

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JUNE 21, 2017

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 21, 2017 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call

Present: Sieber, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima (7:02pm), Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Lund, Blom, Becker

Excused: De Wane, Landwehr, Schadewald

Total Present: 23 Total Excused: 3

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda to take item #10b (Resolution Authorizing the issuance of \$8,170,000 General Obligation Corporate Purpose Bonds, Series 2017A) after item #1 and to take item #10i (Resolution in Opposition to the Aquila Resources, Inc. proposed Back Forty Mine Project) after item #2.

A motion was made by Supervisor Sieber and seconded by Supervisor Gruszynski **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously.

(Item #10b was taken out of order at this time.)

Administration and Special Executive Committees

No. 10b -- RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,170,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017A.

BROWN COUNTY, WISCONSIN

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$8,710,000 GENERAL OBLIGATION
CORPORATE PURPOSE BONDS, SERIES 2017A**

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$8,710,000 for the public purpose of paying the costs of (i) highway improvements, including but not limited to CTH D (Hickory Road to Barrington Drive); CTH D (High Street to Hickory Road); CTH HS (Glendale Avenue to CTH B); CTH J (CTH M to Harbor Lights Road); and CTH Y (Shady Road to Old 29), (ii) renovation of the courthouse building, including replacement of the courthouse dome and (iii) professional fees and expenses (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$8,710,000 Brown County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2017A (the "Series 2017A Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June 9, 2017 (the "Preliminary Official Statement") describing the Series 2017A Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2017A Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2017A Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 21, 2017; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that BOK Financial Securities, Inc. (hereinafter referred to as the "Purchaser"), bidding the price of \$8,812,042.30 (\$8,710,000.00 principal amount of the Series 2017A Bonds, plus premium of \$175,763.55, less underwriter's discount of \$73,721.25) for the entire issue of Series 2017A Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2017A Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Corporate Purpose Bonds in the amount of \$8,710,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean July 12, 2017;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$8,812,042.30 (\$8,710,000.00 principal amount of the Series 2017A Bonds, plus premium of \$175,763.55, less underwriter’s discount of \$73,721.25);

“Purchaser” shall mean BOK Financial Securities, Inc.;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2017A Bonds” shall mean the County’s \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A.

Section 2. Authorization of the Series 2017A Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of

\$8,710,000; and fully registered General Obligation Corporate Purpose Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2017A Bonds. To evidence such indebtedness, the Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Corporate Purpose Bonds in the aggregate principal amount of \$8,710,000 for the Purchase Price.

Section 4. Terms of the Series 2017A Bonds. The Series 2017A Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2017A"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2017A Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2017 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$ 225,000	2.000%
2019	225,000	2.000%
2020	230,000	2.000%
2021	235,000	2.000%
2022	235,000	2.000%
2023	245,000	2.250%
2024	250,000	2.250%
2025	260,000	2.250%
2026	530,000	2.250%
2027	545,000	2.250%
2028	565,000	2.500%
2029	580,000	2.500%
2030	595,000	2.500%
2031	615,000	2.500%
2032	635,000	3.000%
2033	655,000	3.000%
2034	670,000	3.000%
2035	695,000	3.000%
2036	720,000	3.000%

OPTIONAL REDEMPTION

The Series 2017A Bonds maturing November 1, 2027 and thereafter are subject to call and prior redemption on November 1, 2026 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2017A Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2017A Bonds is to be redeemed, selection of the beneficial owners of the Series 2017A Bonds affected thereby shall be made solely by the Securities Depository and its

direct and indirect participants in accordance with their then-prevailing rules. If the Series 2017A Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2017A Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2017A Bonds are in book-entry-only form, notice of the redemption of any of the Series 2017A Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2017A Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2017A Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2017A Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2017A Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2017A Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2017A Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2017A Bonds. The Series 2017A Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2017A Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson (or in his absence the Vice Chairperson) and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2017A Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2017A Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2017A Bonds will be payable upon presentation and surrender of the Series 2017A Bonds to the Fiscal Agent. Payment of principal on the Series 2017A Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2017A Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2017A Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2017A Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2017A Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2017 in the amount of \$449,300.00, being the sum of:

\$112,150.00 for interest due on May 1, 2018;
\$225,000.00 for principal due on November 1, 2018; and
\$112,150.00 for interest due on November 1, 2018.

(b) Levy for the year 2018 in the amount of \$444,800.00, being the sum of:

\$109,900.00 for interest due on May 1, 2019;
\$225,000.00 for principal due on November 1, 2019; and
\$109,900.00 for interest due on November 1, 2019.

(c) Levy for the year 2019 in the amount of \$445,300.00, being the sum of:

\$107,650.00 for interest due on May 1, 2020;
\$230,000.00 for principal due on November 1, 2020; and
\$107,650.00 for interest due on November 1, 2020.

(d) Levy for the year 2020 in the amount of \$445,700.00, being the sum of:

\$105,350.00 for interest due on May 1, 2021;
\$235,000.00 for principal due on November 1, 2021; and
\$105,350.00 for interest due on November 1, 2021.

(e) Levy for the year 2021 in the amount of \$441,000.00, being the sum of:

\$103,000.00 for interest due on May 1, 2022;
\$235,000.00 for principal due on November 1, 2022; and
\$103,000.00 for interest due on November 1, 2022.

(f) Levy for the year 2022 in the amount of \$446,300.00, being the sum of:

\$100,650.00 for interest due on May 1, 2023;
\$245,000.00 for principal due on November 1, 2023; and
\$100,650.00 for interest due on November 1, 2023.

- (g) Levy for the year 2023 in the amount of \$445,787.50, being the sum of:
- \$ 97,893.75 for interest due on May 1, 2024;
 - \$250,000.00 for principal due on November 1, 2024; and
 - \$ 97,893.75 for interest due on November 1, 2024.
- (h) Levy for the year 2024 in the amount of \$450,162.50, being the sum of:
- \$ 95,081.25 for interest due on May 1, 2025;
 - \$260,000.00 for principal due on November 1, 2025; and
 - \$ 95,081.25 for interest due on November 1, 2025.
- (i) Levy for the year 2025 in the amount of \$714,312.50, being the sum of:
- \$ 92,156.25 for interest due on May 1, 2026;
 - \$530,000.00 for principal due on November 1, 2026; and
 - \$ 92,156.25 for interest due on November 1, 2026.
- (j) Levy for the year 2026 in the amount of \$717,387.50, being the sum of:
- \$ 86,193.75 for interest due on May 1, 2027;
 - \$545,000.00 for principal due on November 1, 2027; and
 - \$ 86,193.75 for interest due on November 1, 2027.
- (k) Levy for the year 2027 in the amount of \$725,125.00, being the sum of:
- \$ 80,062.50 for interest due on May 1, 2028;
 - \$565,000.00 for principal due on November 1, 2028; and
 - \$ 80,062.50 for interest due on November 1, 2028.
- (l) Levy for the year 2028 in the amount of \$726,000.00, being the sum of:
- \$73,0000.00 for interest due on May 1, 2029;
 - \$580,000.00 for principal due on November 1, 2029; and
 - \$73,0000.00 for interest due on November 1, 2029.
- (m) Levy for the year 2029 in the amount of \$726,500.00, being the sum of:
- \$ 65,750.00 for interest due on May 1, 2030;
 - \$595,000.00 for principal due on November 1, 2030; and
 - \$ 65,750.00 for interest due on November 1, 2030.
- (n) Levy for the year 2030 in the amount of \$731,625.00, being the sum of:
- \$ 58,312.50 for interest due on May 1, 2031;
 - \$615,000.00 for principal due on November 1, 2031; and
 - \$ 58,312.50 for interest due on November 1, 2031.

(o) Levy for the year 2031 in the amount of \$736,250.00, being the sum of:

\$ 50,625.00 for interest due on May 1, 2032;
\$635,000.00 for principal due on November 1, 2032; and
\$ 50,625.00 for interest due on November 1, 2032.

(p) Levy for the year 2032 in the amount of \$737,200.00, being the sum of:

\$ 41,100.00 for interest due on May 1, 2033;
\$655,000.00 for principal due on November 1, 2033; and
\$ 41,100.00 for interest due on November 1, 2033.

(q) Levy for the year 2033 in the amount of \$732,550.00, being the sum of:

\$ 31,275.00 for interest due on May 1, 2034;
\$670,000.00 for principal due on November 1, 2034; and
\$ 31,275.00 for interest due on November 1, 2034.

(r) Levy for the year 2034 in the amount of \$737,450.00, being the sum of:

\$ 21,225.00 for interest due on May 1, 2035;
\$695,000.00 for principal due on November 1, 2035; and
\$ 21,225.00 for interest due on November 1, 2035.

(s) Levy for the year 2035 in the amount of \$741,600.00, being the sum of:

\$ 10,800.00 for interest due on May 1, 2036;
\$720,000.00 for principal due on November 1, 2036; and
\$ 10,800.00 for interest due on November 1, 2036.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2017A Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2017A Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2017A Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$67,913.06 are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2017A Bonds on November 1, 2017.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2017A Bonds is fully paid or otherwise extinguished.

There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2017A Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2017A Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2017A Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2017A Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2017A Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2017A Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2017A Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2017A Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2017A Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2017A Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2017A Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson (or in his absence the Vice Chairperson) shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2017A Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2017A Bonds. The terms, conditions and provisions of the Series 2017A Bonds are, in all respects, authorized and approved. The Series 2017A Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June 9, 2017 and the Official Statement dated June 21, 2017, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2017A Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2017A Bonds shall be transferable as follows:

(a) Each maturity of Series 2017A Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2017A Bonds. During the term of the Series 2017A Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2017A Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2017A Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2017A Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2017A Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2017A Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2017A Bonds, the registered Series 2017A Bondowner may make a notation of such redemption on the panel of the Series 2017A Bond, stating the amount so redeemed, or may return the Series 2017A Bond to the County for exchange for a new Series 2017A Bond in a proper principal amount. Such notation, if made by the Series 2017A Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2017A Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2017A Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2017A Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2017A Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2017A Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2017A Bonds immobilized from circulation.

(d) The Series 2017A Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository

must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2017A Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2017A Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2017A Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2017A Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2017A Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2017A Bonds and their ownership, management and use will not cause the Series 2017A Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2017A Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2017A Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2017A Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2017A Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2017A Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2017A Bonds and may

only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2017A Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2017A Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2017A Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2017A Bond to its maturity or, at the County's option, if said Series 2017A Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2017A Bond at maturity, or at the County's option, if said Series 2017A Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2017A Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2017A Bonds, and after issuance of any of the Series 2017A Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2017A Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2017A Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer and Director of Administration or Finance Director of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2017A Bonds. The execution or written approval of any document by the Chairperson (or in his absence the Vice Chairperson), County

Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2017A Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, Vice Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Husch Blackwell LLP, Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2017A Bonds.

Section 18. Bank Qualified. The Series 2017A Bonds are designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2017A Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2017A Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2017A Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2017A Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2017A Bond issued hereunder, or a reduction in the rate of interest on any Series 2017A Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2017A Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2017A Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2017A Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2017A Bonds.

Section 21. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Municipal Bond Insurance. If the purchaser of the Series 2017A Bonds obtains municipal bond insurance with respect to the Series 2017A Bonds, the Chairperson (or in his absence the Vice Chairperson) and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson (or in his absence the Vice Chairperson) and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2017A Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2017A Bond provided herein.

Section 23. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: June 21, 2017.

Approved by: /s/ Troy Streckenbach Date Signed: 06/26/2017
Troy Streckenbach, Brown County Executive

Following a presentation by Bond Counsel, a motion was made by Vice Chair Lund and seconded by Supervisor Hoyer **“to adopt”**. Roll call vote taken.

Roll Call Vote:

Ayes: Sieber, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Lund, Becker

Excused: De Wane, Landwehr, Schadewald

Total Ayes: 23 Total Excused: 3

Motion carried.

ATTACHMENTS TO RESOLUTION #10b

ON THE FOLLOWING PAGES



Brown County, Wisconsin

Sale Results Presentation

\$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A

Presented on June 21, 2017

PFM Financial
Advisors LLC

115 South 84th Street
Suite 315
Milwaukee, WI 53214

414-771-2700
pfm.com



Moody's Affirms "Aaa" Rating

Economy and Tax Base

- Moody's expect the county's tax base to grow modestly over the long term given the county's role as a regional commercial, retail and employment center.

Financial Indicators

- The County's sound financial operations are expected to remain stable given strong reserves and management's conservative budgeting practices.
- The County's Operating Funds (General, Debt Service and Special Revenue) closed fiscal 2015 with a total operating fund balance of \$37.5 million or a sound 22.5% of operating revenues.

Debt Factors

- A manageable debt profile with principal amortization of general obligation debt considered average with 76.8% of all debt retired in ten years.

Management

- The County's sound financial operations are expected to continue due to prudent management practices and strong reserve levels.



Results of Today's Sale

On May 17, 2017, the County Board of Supervisors authorized the issuance of \$8,710,000 G.O. Corporate Purpose Bonds, Series 2017A to finance highway improvements and bridge repairs (\$6,930,000), and courthouse dome repairs (\$1,780,000). Both will be amortized over 20 years.

Today, at 10:00 AM, PFM took bids for the County's 2017A Bonds. A total of seven (7) bids were received. Below are the results.

Bidder	Bidder Location	True Interest Cost (TIC)	Spread vs. Winner
BOK Financial Securities, Inc.	Dallas, TX & Milwaukee, WI	2.587%	--
Piper Jaffray	Kansas City, MO	2.593%	0.01%
Janney Montgomery Scott LLC	Philadelphia, PA	2.606%	0.02%
FTN Financial Capital Markets	Memphis, TN	2.654%	0.07%
Robert W. Baird & Co., Inc.	Milwaukee, WI	2.676%	0.09%
Wells Fargo Bank, N.A.	Charlotte, NC	2.749%	0.16%
Northland Securities, Inc.	Minneapolis, MN	2.771%	0.18%

Today's Resolution awards the 2017A Bonds to BOK Financial Securities, Inc.



2017A – Debt Service

Below is the actual debt service associated with the County's 2017A Bonds. Actual debt service was lower than the May 17th estimate by \$655,541.

Year	Actual			
	Principal	Interest	CAPL	Total
2017	--	67,913	(67,913)	--
2018	225,000	224,300	(141,371)	307,929
2019	225,000	219,800		444,800
2020	230,000	215,300		445,300
2021	235,000	210,700		445,700
2022	235,000	206,000		441,000
2023	245,000	201,300		446,300
2024	250,000	195,788		445,788
2025	260,000	190,163		450,163
2026	530,000	184,313		714,313
2027	545,000	172,388		717,388
2028	565,000	160,125		725,125
2029	580,000	146,000		726,000
2030	595,000	131,500		726,500
2031	615,000	116,625		731,625
2032	635,000	101,250		736,250
2033	655,000	82,200		737,200
2034	670,000	62,550		732,550
2035	695,000	42,450		737,450
2036	720,000	21,600		741,600
Total	8,710,000	2,952,263	(209,284)	11,452,979
Savings vs. May 17, 2017 Estimate:				655,541



2017A Schedule

Below is the schedule for the County's General Obligation Corporate Purpose Bonds, Series 2017A.

Action	Date
✓ Planning, Development & Transportation Committee (moves resolutions forward)	April 24, 2017
✓ Administration Committee (moves resolutions forward)	May 3, 2017
✓ Executive Committee (moves resolutions forward)	May 8, 2017
✓ Board approves 2017A Initial Authorizing Resolutions	May 17, 2017
✓ Rating Call with Moody's	May 31, 2017
✓ Rating received from Moody's	June 8, 2017
✓ Preliminary Official Statement distributed to potential bidders	June 9, 2017
✓ Day of Sale - Board awards 2017A Bonds to the best bidder	June 21, 2017
Closing - money is wired to the County	July 12, 2017



Existing Debt by Issue

The County's existing debt as of January 1, 2017 is presented below. Notice the 2008B Bonds that can be refinanced for savings this Fall, and the four (4) "AMT" debt issues that are paid by the Airport.

Date of Issue	Obligation	Amount Issued	Final Maturity	Interest Rates Outstanding	Principal Outstanding	Call Date
03/01/2008	Bonds, Series 2008B	\$ 26,200,000	11/01/2027	3.75% - 5.00%	\$ 21,255,000	11/01/2017
04/01/2008	Bonds, Series 2008C	14,950,000	11/01/2018	4.00%	2,700,000	11/01/2016
06/01/2009	Bonds, Series 2009A (BABS)	13,475,000	11/01/2028	4.25% - 5.50%	10,880,000	11/01/2019
07/01/2010	Notes, Series 2010A	15,615,000	11/01/2019	2.75% - 3.25%	5,220,000	None
07/01/2010	Bonds, Series 2010B (BABS)	5,600,000	11/01/2029	4.25% - 5.75%	5,600,000	11/01/2019
12/01/2010	Bonds, Series 2010C (BABS)	4,750,000	11/01/2029	2.625% - 5.20%	3,440,000	11/01/2019
05/01/2011	Bonds, Series 2011A	10,440,000	11/01/2030	3.00% - 4.375%	9,130,000	11/01/2020
06/01/2012	Bonds, Series 2012A	9,215,000	11/01/2031	2.00% - 2.45%	7,260,000	11/01/2021
10/10/2012	Bonds, Series 2012B (AMT)	3,810,000	11/01/2021	2.00% - 2.25%	2,205,000	None
10/10/2012	Bonds, Series 2012C	3,225,000	11/01/2017	2.00%	490,000	None
06/05/2013	Bonds, Series 2013A	6,460,000	11/01/2032	2.00% - 3.00%	6,000,000	11/01/2022
10/09/2013	Bonds, Series 2013B	1,905,000	11/01/2018	2.00%	785,000	None
10/09/2013	Bonds, Series 2013C (AMT)	3,715,000	11/01/2022	3.00% - 4.00%	2,605,000	None
10/09/2013	Bonds, Series 2013D	9,060,000	11/01/2022	2.00% - 3.20%	6,805,000	None
06/11/2014	Bonds, Series 2014A	5,665,000	11/01/2033	2.00% - 3.30%	5,165,000	11/01/2023
11/30/2014	Bonds, Series 2014B	2,330,000	11/01/2019	2.00%	1,415,000	None
11/30/2014	Bonds, Series 2014C (AMT)	4,575,000	11/01/2023	2.00% - 3.00%	3,620,000	None
06/09/2015	Bonds, Series 2015A	7,565,000	11/01/2034	2.00% - 3.00%	7,095,000	11/01/2024
10/07/2015	Bonds, Series 2015B	3,670,000	11/01/2020	2.00%	2,415,000	None
10/07/2015	Bonds, Series 2015C (AMT)	2,875,000	11/01/2024	3.00%	2,665,000	None
07/01/2016	Bonds, Series 2016A	7,135,000	11/01/2035	2.00% - 2.35%	7,135,000	11/01/2025
11/09/2016	Notes, Series 2016B	1,970,000	11/01/2024	1.00% - 1.75%	1,970,000	None
11/09/2016	Bonds, Series 2016C	5,750,000	11/01/2022	2.00% - 3.00%	5,750,000	None
Total					<u>\$ 121,605,000</u>	



Existing P&I by Repayment Source

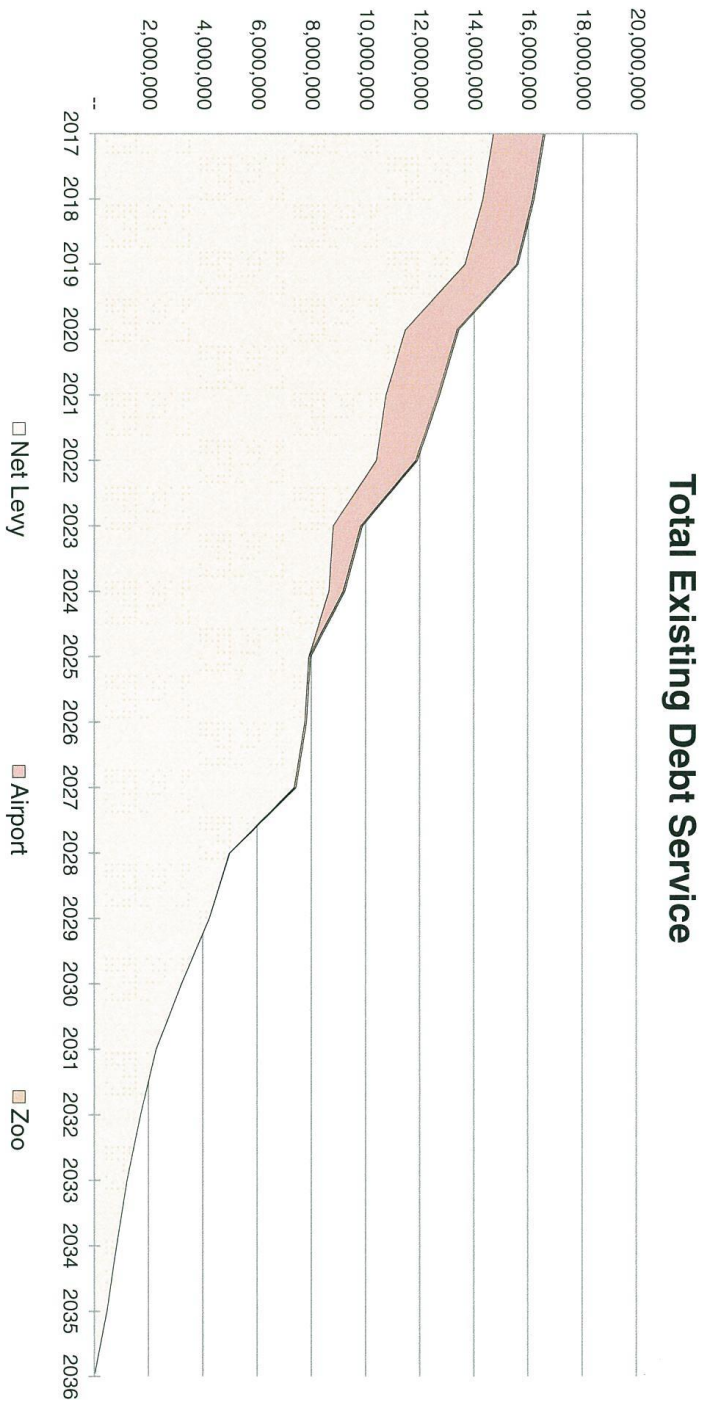
The County's existing principal and interest schedule by repayment source is presented below. Levy supported debt service is reduced by IRS BAB rebates associated with bond issues from 2009 & 2010.

Year	Levy Supported			Airport Supported			Zoo Supported			Total		
	Principal	Interest	BAB Rebate	Principal	Interest		Principal	Interest		Principal	Interest	Total
2017	11,160,000	3,852,425	(315,821)	1,540,000	311,050		35,000	25,525		12,735,000	4,189,000	16,924,000
2018	11,054,000	3,570,446	(309,469)	1,560,000	273,950		36,000	24,188		12,650,000	3,868,584	16,518,584
2019	10,728,000	3,231,896	(297,709)	1,670,000	236,350		37,000	22,413		12,435,000	3,490,659	15,925,659
2020	8,848,000	2,886,098	(269,821)	1,770,000	195,650		42,000	20,588		10,600,000	3,102,336	13,702,336
2021	8,415,000	2,584,611	(249,369)	1,770,000	144,350		45,000	18,510		10,230,000	2,747,471	12,977,471
2022	8,339,000	2,287,431	(228,351)	1,360,000	90,100		46,000	16,260		9,745,000	2,393,791	12,138,791
2023	7,018,000	1,985,524	(206,006)	980,000	44,550		47,000	13,960		8,045,000	2,044,034	10,089,034
2024	7,115,000	1,707,698	(173,730)	505,000	15,150		50,000	11,598		7,670,000	1,734,446	9,404,446
2025	6,632,000	1,420,386	(141,494)	--	--		53,000	9,070		6,685,000	1,429,456	8,114,456
2026	6,736,000	1,140,844	(109,850)	--	--		54,000	6,375		6,790,000	1,147,219	7,937,219
2027	6,593,000	854,334	(78,602)	--	--		57,000	3,630		6,650,000	857,964	7,507,964
2028	4,447,000	573,335	(48,002)	--	--		13,000	715		4,460,000	574,050	5,034,050
2029	3,850,000	397,625	(17,854)	--	--		--	--		3,850,000	397,625	4,247,625
2030	2,955,000	255,895	--	--	--		--	--		2,955,000	255,895	3,210,895
2031	2,120,000	164,570	--	--	--		--	--		2,120,000	164,570	2,284,570
2032	1,600,000	108,228	--	--	--		--	--		1,600,000	108,228	1,708,228
2033	1,145,000	62,853	--	--	--		--	--		1,145,000	62,853	1,207,853
2034	790,000	30,975	--	--	--		--	--		790,000	30,975	820,975
2035	450,000	10,575	--	--	--		--	--		450,000	10,575	460,575
2036	--	--	--	--	--		--	--		--	--	--
	109,995,000	27,125,748	(2,446,078)	11,095,000	1,311,150		515,000	172,832		121,605,000	28,609,730	150,214,730



Total Existing Debt Service Graph

Below is a graph of the County's total existing debt service obligations allocated between net levy-supported, airport and a small portion for the zoo (which is nearly imperceptible at this scale).

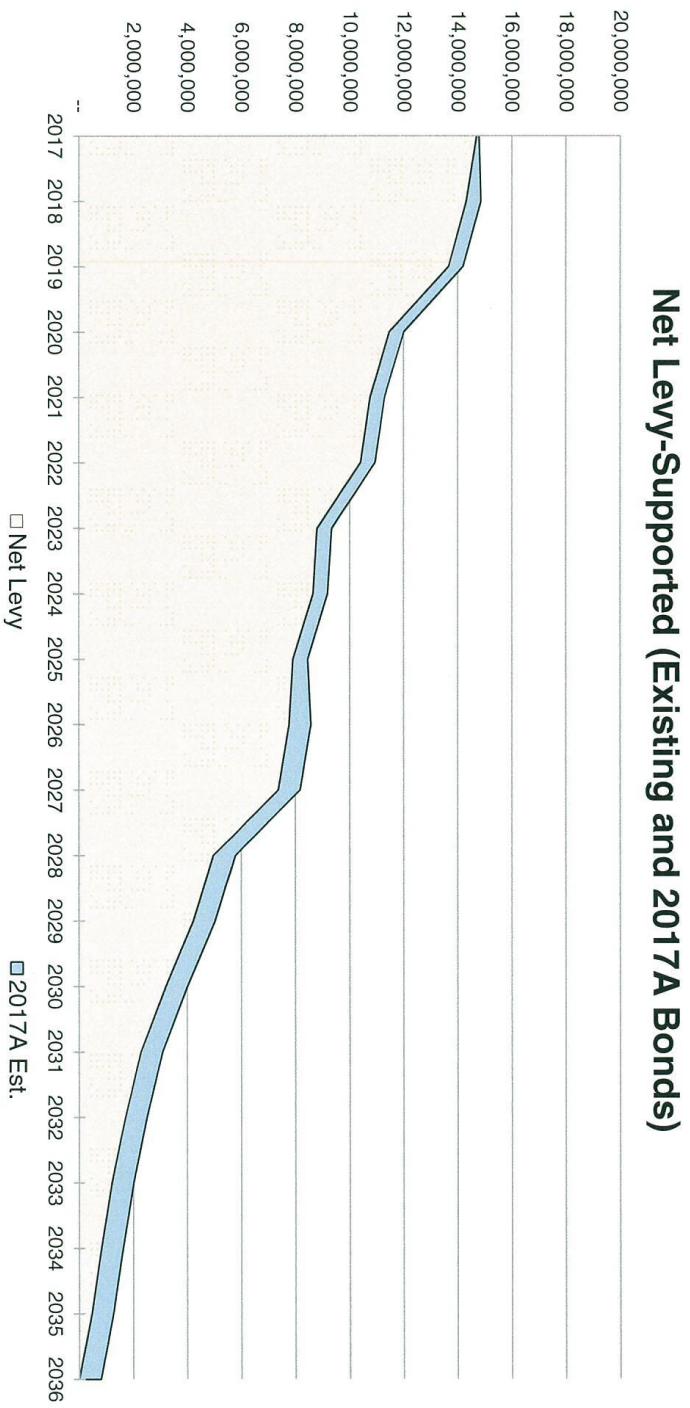


© PFM



Levy Supported – Existing and 2017A Bonds

Below is the County's current net levy-supported debt service with the addition of the 2017A Bonds.



© PFM

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.

Laura Kowols and Therese Giannunzio, Brown County employees, addressed the Board regarding the upcoming Employee Picnic. Ms. Kowols invited each Supervisor, along with three guests, to come to the picnic being held Tuesday, July 18, 2017 at Pamperin Park.

Jim Rafter, 411 W Briar Ln., Green Bay, WI, addressed the Board regarding Assembly Bill 292 regarding the selling of the Green Bay Correctional Institution. Mr. Rafter requested the Board's support of this bill.

Marty Adams, 1848 Mill Road, Green Bay, WI, addressed the Board about an incident in his neighborhood involving the SWAT team.

Lori Rasmussen, 340 W St. Joseph St., #12, Green Bay, WI, addressed the Board about I.C.E. and immigration enforcement being a federal issue.

In total, twenty-two individuals addressed the Board regarding the resolution opposing the Aquila Resources, Inc.'s proposed Back Forty Mine Project (item #10i):

John Bartoszek, 1065 Crestview Dr., Wrightstown, WI; Don Socha, 1125 Raleigh St., Green Bay, WI; and Kris Baran, 2121 Innovation Court, DePere, WI, all voiced their support of the proposed mine and opposed this resolution.

Nineteen individuals addressed the Board and spoke in favor of the resolution opposing the proposed mine. Those in favor of the resolution were: Regina & Gracey Chaltry, N2471 Bay de Noc Dr., Menominee, MI; Lyle Espenscheid, 1596 Arapahoe Trail, Green Bay, WI; Mark Fleury, Gresham, WI; Jeffery J. Budish, N3415 Rehms Rd., Peshtigo, WI; Mary Hansen, 389 S Ellis Ave., Peshtigo, WI; Scott Lindquist, 1512 28th Ave., Menominee, MI; Craig Corn, PO Box 1056, Keshena, WI; Dawn M. Wilber, PO Box 265, Keshena, WI; Jwin Zillier, N7353 Country Road G, Gresham, WI; Jim Soletski, 496 Menlo Park Rd., Green Bay, WI; Al Gedicks, 14 Copeland Ave., #115, Lacrosse, WI; Carole Boerner, 2131 Tori Lane, Marinette, WI; Burton Warrington, 621 28th St. North, WI Rapids, WI; Cassandra Erickson, 1174 Scheuring Rd., DePere, WI; Christopher Kruger, 4860 S Bayshore Rd., Oconto, WI; Alice Skenandore, 3092 Sundown Court, Green Bay, WI; Jessica Adams, 1012 Marquette Ave., Green Bay, WI; and Natalie Lashmet, N194 West Dr., Menominee, MI.

(*Handouts distributed by members of the public are attached at the end of the minutes.)

(Item #10i was taken out of order at this time.)

Land Conservation Subcommittee

**No. 10i -- RESOLUTION IN OPPOSITION TO THE AQUILA RESOURCES, INC.
PROPOSED BACK FORTY MINE PROJECT.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Aquila Resources, Inc. Back Forty Mine Project, a proposed open pit metallic sulfide mine, would be located on the banks of the Menominee River, which empties into Lake Michigan and is one of the largest watersheds in Northern Wisconsin and Michigan's Upper Peninsula; and

WHEREAS, the Menominee River provides a unique habitat for species of special concern such as lake sturgeon and fresh water mussels, which would potentially be negatively be impacted by discharges into the water; and

WHEREAS, the potential impacts of the mine include the long term leaching of acid-producing wastes into the groundwater and the river; and

WHEREAS, the hazardous wastes generated by the mine would potentially degrade water quality and present risks to human health and the environment in Wisconsin as well as Michigan; and

WHEREAS, potential economic losses including reduction in property values and loss of tourism revenue are not factored into the permitting review process; and

WHEREAS, the approval of this mine will potentially result in the irreversible loss of significant cultural resources of the Menominee Tribe of Indians of Wisconsin, including Native American gravesites and other areas of historical significance.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Brown County Board of Supervisors strongly opposes the Aquila Resources, Inc. Back Forty Mine Project and urges the Michigan Department of Environmental Quality to deny a mining permit for the project.

BE IT FURTHER RESOLVED, the County Clerk shall forward a copy of this Resolution to Governor Scott Walker, Department of Natural Resources Secretary Cathy Stepp, Wisconsin Legislators representing Brown County, the County Board Chairs of Florence, Oconto, Marinette, Kewaunee and Door Counties, Michigan Governor Rick Snyder, and to the Michigan Department of Environmental Quality.

Respectfully Submitted,
Land Conservation Committee

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by Land and Water Conservation Department
Final Draft Approved by Corporation Counsel

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The estimated cost of the resolution is \$8.74 and is within the existing 2017 Budget.

A motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber **"to adopt"**. Voice vote taken, followed by a roll call vote.

Roll Call Vote:

Ayes: Sieber, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Dantine, Brusky, Ballard, Kaster, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Lund, Becker

Abstain: Buckley, Van Dyck

Excused: De Wane, Landwehr, Schadewald

Total Ayes: 21 Total Abstain: 2 Total Excused: 3

Motion carried.

ATTACHMENT TO RESOLUTION #10i

ON THE FOLLOWING PAGE

LAND AND WATER CONSERVATION

Brown County

2420 NICOLET DR., ES307
GREEN BAY, WI 54311

MIKE MUSHINSKI

PHONE (920) 391-4620 WEB: www.co.brown.wi.us

COUNTY CONSERVATIONIST

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 5, 2017
REQUEST TO: County Board
MEETING DATE: June 21, 2017
REQUEST FROM: Land Conservation Committee

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Opposing the Back Forty Mine

ISSUE/BACKGROUND INFORMATION:

See attached resolution.

ACTION REQUESTED:

To approve and pass Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$8.74 (cost of mailing to 19 people)
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? ____ County Clerks Budget _____
 2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**



101

No. 3 -- APPROVAL OF MINUTES OF MAY 17, 2017.

A motion was made by Supervisor Nicholson and seconded by Supervisor Lefebvre “to approve.” Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Lefebvre advised the Board that she is doing well after surgery and that her birthday is this Sunday.

Supervisor Hoyer thanked Brian Lueth and NewEYE Media Network for having the video and audio for last night’s City Council meeting available to watch for those that could not attend.

Supervisor Sieber thanked local Public Works Departments, WPS, 1st responders and others in the community that helped those in need during the storms last week.

Supervisor Evans thanked the Green Bay Aldermen who voted to approve the .5% sales tax at last night’s City Council meeting.

Supervisor Campbell invited everyone to the annual Nativity of our Lord Parish Picnic on Saturday and Sunday, June 24th & 25th at 2270 S Oneida Street.

Supervisor Buckley announced that each Board member should have the correct understanding of the .5% sales tax increase.

Supervisor Becker thanked the community of Pulaski and those that came to help in Pulaski after the storm last week, including the volunteer fire department, Executive Streckenbach and Supervisor Ballard.

No. 5 -- COMMUNICATIONS. None.

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR BECKER: BROWN COUNTY HUMAN RESOURCES REMOVES THE CHECK BOX ON ALL EMPLOYMENT APPLICATIONS THAT ASKS APPLICANTS IF THEY HAVE BEEN CONVICTED OF A CRIME.

Referred to Administration Committee.

No. 5b -- FROM SUPERVISOR BALLARD: A RESOLUTION IN SUPPORT OF 2017 ASSEMBLY BILL 292 AND SENATE BILL 228, RELATING TO THE SALE OF THE GREEN BAY CORRECTIONAL INSTITUTION, CONSTRUCTION AND LEASE WITH AN OPTION TO PURCHASE A NEW CORRECTIONAL INSTITUTION WITHIN BROWN COUNTY.

Referred to Executive Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6a -- REAPPOINTMENT OF BILL ULLMER TO BOARD OF ADJUSTMENT.

A motion was made by Vice Chair Lund and seconded by Supervisor Dantine **“to approve the above appointment.”** Voice vote taken. Motion carried unanimously.

No. 6b -- REAPPOINTMENT OF BILL CLANCY, SCOTT KING AND ROBERT OSGOOD TO THE CHILDREN WITH DISABILITIES EDUCATION BOARD.

(*NOTE: Robert Osgood was no longer available for the appointment to the Children With Disabilities Education Board, therefore, his name was not included in the motion to reappoint.)

A motion was made by Supervisor Lefebvre and seconded by Supervisor Brusky **“to approve the appointments of Bill Clancy and Scott King”.** Voice vote taken. Motion carried unanimously.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach thanked the Board for their decision to approve the .5% sales tax. Executive Streckenbach stated he is proud of their decision and feels it will make our community better. Executive Streckenbach also stated that people out in the community have reached out to him and told him the plan is a good one. Additionally, he has engaged in good conversations with those that oppose the tax.

Executive Streckenbach requested the Board contact their legislators regarding support for the sale of Green Bay Correctional Institution.

Executive Streckenbach stated he is proud of the Board for passing the bond resolution this evening.

Executive Streckenbach advised the Board of the sudden passing last weekend of Allouez Village Trustee, Ray Kopish. He stated the funeral for Mr. Kopish is Friday at Resurrection Catholic Church.

Executive Streckenbach thanked the Highway Department and UW-Extension office for their quick action in making parking signage changes due to the rain for Breakfast on the Farm last weekend. Executive Streckenbach stated it was good to see so many people at the event.

Executive Streckenbach thanked law enforcement, highway departments and the 9-1-1 Center for all they did during the storms last week. He stated the 9-1-1 Center handled some 290 calls during the storm and they were able to handle each of those calls within 2 seconds.

Executive Streckenbach also mentioned that during the storm last week, many passengers at the airport had to be taken off of planes and brought to a secure location in the terminal. Executive Streckenbach stated travelers thanked airport staff for the safe way this was done.

Executive Streckenbach advised the Board that there will be many tough budget decisions coming up. He stated we all need to work well with each other and our municipalities.

No. 7b -- REPORT BY COUNTY BOARD CHAIRMAN.

Chairman Moynihan stated it was good to see Supervisor Lefebvre up and around at the meeting after her unexpected surgery.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- STANDING COMMITTEE REPORTS

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 7, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on June 7, 2017 and recommends the following:

1. Review minutes of:
 - a. Housing Authority (April 24, 2017). Receive and place on file.
2. Corporation Counsel - Public Input on Oneida Nation Service Agreement with Brown County. *No action taken.*
3. Communication from Supervisor Nicholson re: Review the possibility of combining the GB Housing Authority and Brown County Housing Authority with possible action to seek advantages and disadvantages of the merge. Refer to Corporation Counsel.
4. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. To refer to Human Resources for review.
5. Budget Adjustment Request (17-36) re: Any increase in expenses with an offsetting increase in revenue. **Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee.* To approve.
6. Budget Adjustment Request (17-37) re: Any allocation from a department's fund balance. **Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee.* To approve.
7. Budget Adjustment Request (17-48) re: Any increase in expenses with an offsetting increase in revenue. **Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee.* To approve.
8. Resolution Authorizing the Issuance of \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A. To approve. See Resolutions & Ordinances.
9. Standing Item - Update on Facilities Needs from all Departments. *No action taken.*
10. Technology Services - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
11. Technology Services Monthly Report. Receive and place on file.
12. Child Support - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
13. Child Support - Departmental Openings Summary. Receive and place on file.
14. Child Support - April/May Director Summary. Receive and place on file.
 - a. Funding for Employment and Training Program Partnership Models.
15. County Clerk - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
16. County Clerk - Resolution re: Reclassification of a Clerk/Typist I Position in the County Clerk's Department Table of Organization. To approve. See Resolutions & Ordinances.

17. Treasurer - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
18. Treasurer - Discussion and possible action on the sale of the following tax deed parcels located in the City of Green Bay to the City of Green Bay Redevelopment Authority:
 - Parcel 5-945 at 508 Kellogg St.
 - Parcel 6H-4201 at 3167 West Point Road
 - Parcel 1-767 at 1108 S. Broadway
 - Parcel 1-936-C at 1319 S. Broadway
 - Parcel 14-186 at 114 N. Clay St.
 - Parcel 18-1476 at 1370 Thrush St.
 - Parcel 2-283 at 518-520 S. Ashland Ave.
 - Parcel 21-1111-P-2 at 1655 Debra Lane.To sell these properties to the Green Bay Redevelopment Authority contingent upon them paying the past water bills and the prices as stated in the agenda packet.
19. Treasurer - Discussion and possible action on the sale of the following tax deed parcels (Auction results of June 2, 2017 to be passed out to Supervisors at meeting):
 - Parcel E-184 at STH 29 in the Town of Eaton. To accept the highest bid from Alan Vander Kinter for \$7,326.01.
 - Parcel E-185-4 on Allen Road in the Town of Eaton. To accept the highest bid from Alan Vander Kinter for \$43,055.57.
 - Parcel VH-654 at 2055 Memorial Dr. in the Village of Howard. To accept the highest bid to Four M Properties LLC Mark Cherney for \$7,200.
 - Parcel VH-909 at 1035 Flint St. in the Village of Howard. *No action taken.*
 - Parcel WD-207-2-1 at Patriot Way Bdr RR in the City of De Pere. To hold for one month.
20. Treasurer - Tax Deed Properties Report – Updates:
 - a. Parcel HB-855-3 at 973 Haven Place in Hobart as approved by the Administration Committee 5-3-17 following the close of the WI Surplus Online Auction. Receive and place on file.
 - b. March 20, 2017 / June 20, 2017 Foreclosure Hearing 90-day Parcels as of 6-1-17. Receive and place on file.
21. Treasurer - Discussion and possible action on the sale of the following tax deed parcel:
 - Parcel 21-1293-2 at 1739 Main St. in the City of Green Bay (Former PetroMart, LLC). To maintain status quo on property right now.
22. Treasurer - Discussion and possible action – Updating and Revising BC Policy T-1 dated 02/01/1995, addressing the SALE OF TAX DEEDED LANDS. To refer back to the Treasurer for his own revision.
23. Human Resources - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
24. Human Resources Director's Report. Receive and place on file.
25. Human Resources - Turnover Reports. Receive and place on file.
26. Human Resources - Department Vacancies Report. Receive and place on file.
27. Human Resources - Worker's Compensation Reports. Receive and place on file.
28. Dept. of Admin - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
29. Dept. of Admin - Budget Adjustment Log. Receive and place on file.

30. Dept. of Admin - Director's Report. Receive and place on file.
31. Audit of bills. To audit the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Gruszynski "to adopt." Voice vote taken. Motion carried unanimously.

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF MAY 25, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on May 25, 2017 and recommends the following:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board (May 8, 2017). Receive and place on file.
2. Golf Course Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
3. Superintendent's Report. Receive and place on file.
4. Museum Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
5. Museum - Director's Report. Receive and place on file.
6. NEW Zoo Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
7. NEW Zoo - Resolution Adopting the Northeastern Wisconsin ("NEW") ZOO & Adventure Park Master Plan and Strategic Plan 2017. To approve. See Resolutions & Ordinances.
8. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
9. Park Mgmt. - Budget Status Financial Report for April 2017 – Unaudited. Receive and place on file.
- 9a. Park Mgmt. - Budget Adjustment Request (17-44): Any increase in expense with an offsetting increase in revenue. To approve.
10. Park Mgmt. - Request for Approval – Fee Waiver request from Trout Unlimited for Reforestation Camp Pines Shelter, June 1st. To approve.
11. Park Mgmt. - April 2017 Park Attendance and Field Staff Reports. Receive and place on file.
12. Park Mgmt. - Assistant Director's Report. Receive and place on file.
13. Library Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
14. Library - Director's Report. Receive and place on file.
15. Library - Overview/Presentation of East Branch Feasibility Study. *No action taken.*
16. Library - Discussion and direction and/or recommendation from Ed & Rec Committee to Library Board regarding funding for new East Branch Library:
 - a) Increase funding to support rent increase.
 - b) Purchase and renovate.
 - c) Purchase green space and build.To support a recommendation back to the Library Board to continue to pursue either/or of those options.

17. Resch Centre/Arena/Shopko Hall – Complex Attendance for the Brown County Veterans Memorial Complex for April 2017. Receive and place on file.
18. Audit of bills. To pay the bills.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Campbell “to adopt.” Voice vote taken. Motion carried unanimously.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JUNE 12, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on June 12, 2017 and recommends the following:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay.
3. Communication from Supervisor Evans re: To have Corporation Counsel and Human Resources review Chapter 4 and the Employee Handbook Chapter 30.01 as it relates to language for Progressive Discipline and make appropriate suggestions as how to incorporate such language and procedures. To hold for one month.
4. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. To refer to staff to come back to the Executive Committee in 60 days with a list of employees who are in the same predicament and whether they are budgeted for a higher amount than they are being paid. Carried 5 to 1.
5. An Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled “Property Assessed Clean Energy Financing”.
 - i. To suspend the rules and take Items 5 & 6 together.
 - ii. To hold Items 5 & 6 for one month.See Resolutions & Ordinances.
6. Property Assessed Clean Energy (PACE) Resolution. *See action at Item 5 above.*
7. Resolution in Support of Legislation to Classify County Jailers as Protective Occupation Participants (POPs) for WRS Purposes. To approve. See Resolutions, Ordinances.
8. Resolution re: Change in Table of Organization for the District Attorney’s Office Special Prosecutor Position. To approve. See Resolutions & Ordinances.
9. Resolution re: Reclassification of a Clerk/Typist I Position in the County Clerk’s Department Table of Organization. To approve. Carried 5 to 1. See Resolutions & Ordinances.
10. Standing Item - Discussion of 2.12 of the County Code of Ordinances: The duties and responsibilities of the EXECUTIVE COMMITTEE. *No action taken.*
11. Internal Auditor Report
 - a) Board of Supervisors Budget Status Financial Reports – April 2017 (Unaudited). Receive and place on file.
 - b) Status Update: May 1 – May 31, 2017. Receive and place on file.
 - c) Follow-Up Discussion: Audit of Bills. To support this initiative.
12. Human Resources. Receive and place on file.
13. County Executive Report. Receive and place on file.

A motion was made by Vice Chair Lund and seconded by Supervisor Evans **“to adopt.”** Voice vote taken. Motion carried unanimously.

No. 9ci -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF JUNE 21, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in special session on June 21, 2017 and recommends the following:

1. Resolution Authorizing the Issuance and Sale of \$8,710,000 General Obligation Corporate Purpose Bonds, Series 2017A. Motion Pending Special Executive meeting of June 21, 2017. See Resolutions & Ordinances. Motion to approve sale of bonds to BOK Financial at an interest rate of 2.587% made by Supervisor Hoyer and seconded by Supervisor Moynihan. Vote taken. Motion carried unanimously.
2. Resolution Authorizing the Sale of Bay Port Property owned by Brown County to Triple P, Inc., d/b/a Peters Concrete Company. Motion Pending Special Executive meeting of June 21, 2017. See Resolutions & Ordinances. Motion to approve made by Supervisor Erickson and seconded by Supervisor Moynihan. Vote taken. Motion carried unanimously.

A motion was made by Vice Chair Lund and seconded by Supervisor Evans **“to adopt”**. Voice vote taken. Motion carried unanimously.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 24, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on May 24, 2017 and recommends the following:

1. Review Minutes of:
 - a. Board of Health (March 14, 2017). To approve.
 - b. Children with Disabilities Education Board (April 17, 2017 & April 29, 2017).
 - c. Human Services Board (April 13, 2017).
 - d. Mental Health Treatment Committee (April 18, 2017).
 - e. Veterans' Recognition Subcommittee (April 18, 2017).
 - i. To suspend the rules to take Items 1 b-e together.
 - ii. To approve Items 1 b-e.
2. Presentation - Update re: Treatment Courts – Judge Zuidmulder. Receive and place on file.
3. Syble Hopp School 2018 Budget and Staffing Summary. To approve the 2018 Syble Hopp School budget.
4. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*

5. Health Department - Resolution in support of State Funding for Communicable Disease Control. To approve. See Resolutions & Ordinances.
6. Human Services Dept. - Executive Director's Report. Receive and place on file.
7. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
8. Human Services Dept. - Statistical Reports.
 - a) CTC Staff – Double Shifts Worked. Receive and place on file.
 - b) Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital. Receive and place on file.
 - c) Child Protection - Child Abuse/Neglect Report. Receive and place on file.
 - d) Monthly Contract Update. Receive and place on file.
9. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. Receive and place on file.
10. Audit of bills. *No bills presented; no action taken.*

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **“to adopt.”**
Voice vote taken. Motion carried unanimously.

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION
COMMITTEE OF MAY 22, 2017.**

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on May 22, 2017 and recommends the following:

1. Review Minutes of:
 - a. Board of Adjustment (February 20, 2017 & May 8, 2017). Suspend the rules to take Items 1a, b & c together.
 - b. Harbor Commission (March 20, 2017). *See Item 1c.*
 - c. Planning Commission Board of Directors (April 5, 2017). Receive and place on file Items 1a, b & c.
2. Airport - An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled “Conveyors of Public Transportation”. To impose a \$200 per vehicle fee with a max of \$2,000 and bring back when ready. See Resolutions & Ordinances.
3. Airport Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
4. Airport - Departmental Opening Summary. Receive and place on file.
5. Airport - Director's Report. Receive and place on file.
6. Communication from Supervisor Lefebvre re: To PD&T Committee regarding Brown County's future landfill site in location to the headwater of the East River. To hold for 30 days.
7. Port & Resource Recovery - Bay Port Property Sale. To approve the resolution authorizing the sale of Bay Port Property owned by Brown County to Triple P, Inc., d/b/a Peters Concrete Company.
8. Port & Resource Recovery - Director's Report. Receive and place on file.

9. UW-Extension Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file.
10. UW-Extension - Director's Report. *No report, no action.*
11. Planning Commission - Update regarding development of the Brown County Farm Property – standing item. Receive and place on file permanently.
12. Planning Budget Status Financial Report for April 2017 - Unaudited. Receive and place on file Items 12, 13 & 14.
13. Property Listing – Budget Status Financial Report for April 2017 - Unaudited. *See Item 12.*
14. Zoning – Budget Status Financial Report for April 2017 - Unaudited. *See Item 12.*
15. Public Works - Summary of Operations. Receive and place on file.
16. Public Works - Director's Report. Receive and place on file.
17. Public Works - 6-Year (2018-2023) Highway & Bridge Capital Improvement Plan (CIP). To approve the 0.5% 6-Year Highway Capital Improvement Plan.
18. Acknowledging the bills. To acknowledge receipt of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously.

No. 9ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MAY 22, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUBCOMMITTEE** met in regular session on May 22, 2017 and recommends the following:

1. Budget Status Financial Report for April, 2017. Receive and place on file.
2. Open Positions. Receive and place on file.
3. Directors Report.
 - a. Department Relocation. Receive and place on file.
 - b. Demonstration Farm Outreach Update. Whitney Passint, UWEX Natural Resources Educator. Receive and place on file.
4. Discussion and possible action re: the Aquila Resources' "Back Forty" sulfide mine. To forward the resolution to Corporation Counsel to send to County Board replacing Marinette County with Brown County with no recommendation. Carried 4 to 1. See Resolutions & Ordinances.

A motion was made by Supervisor Sieber and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 7, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on June 7, 2017 and recommends the following:

1. Review Minutes of:
 - a. Public Safety Communications Advisory Board (January 25, 2017). Receive and place on file.
2. Presentation - Update re: OWI Treatment Court – Judge Zuidmulder. To have Judge Zuidmulder come back to this Committee with a specific number that can be included in the County budget to fund an OWI court. Carried 4 to 1.
3. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. Referred from May County Board. To send this to the Administration Committee with the fiscal impact.
4. Communication from Supervisor Zima re: That the attached 3 requests be referred to the Public Safety Committee:
 - a. Request for the Clerk of Courts to provide a list of CM, CF, CT, TR cases from 2014-2017 without valid driver's license or State identification information listed.
 - b. Request from the Brown County Sheriff for a list of all ICE deportations from the Brown County Jail from Jan. 1, 2014 to present.
 - c. Request for the Brown County Sheriff to participate in a partnership with ICE which will give Sheriff Deputies the power to act as federal immigrant agents in the County Jail. The program, known as 287(g), is an agreement between ICE and law enforcement agencies that, after a four-week training program, grants state and local officers the power to question and detain immigrants deemed deportable in state and local jails. The agreement gives trained sheriffs' deputies the authority to use ICE databases, question inmates about their immigration status and place inmates with deportable immigration statuses on detainers for up to 48 hours after their scheduled release to allow time for ICE agents to pick them up for deportation. According to the ICE website, there are 37 law enforcement agencies across 16 states that have such a partnership with the agency.
To refer to the next Public Safety Committee meeting and ask Clerk of Courts John Vander Leest to accumulate information as to the number of illegals charged in criminal cases in Brown County and also have the Sheriff get a head count of how many illegals are currently in the Borne County Jail.
5. District Attorney's Report. Receive and place on file.
- *5a. District Attorney - Resolution re: Change in Table of Organization for the District Attorney's Office Special Prosecutor Position. To approve. Carried 4 to 1. See Resolutions, Ordinances.
6. Public Safety Communications - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
7. Public Safety Communications - Director's Report. Receive and place on file.
8. Emergency Mgmt. - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
9. Emergency Mgmt. - Director's Report. Receive and place on file.
10. Circuit Court, Commissioners, Probate - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
11. Clerk of Courts - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.

12. Clerk of Courts - Request for representation from the Clerk of Courts and Courts to attend each meeting monthly to provide monthly updates including various reports as requested by this committee. Receive and place on file.
13. Medical Examiner - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
14. 2017 Medical Examiner Activity Spreadsheet. Receive and place on file.
15. Sheriff - Budget Status Financial Report for April 2017 (Unaudited). Receive and place on file.
16. Sheriff - Budget Adjustment Request (17-48): Any increase in expenses with an offsetting increase in revenue. To approve.
17. Sheriff's Report. Receive and place on file.
18. Audit of bills. To pay the bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Kneiszel **"to adopt."**
Voice vote taken. Motion carried unanimously.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

17-36
Child
Support The Department of Children and Families Bureau of Child Support has provided Brown County Child Support with \$41,500 in grant funding for Access and Visitation services for our Fatherhood program/ partnership in operation under another grant, Supporting Parents Supporting Kids. These funds must be used by the end of CY17. Future funding years will allow for a full twelve months to expand funds. **Amount: \$41,500**

17-37
Technology
Services Brown County applied for a Federal USAC E-rate Category 2 Funding Request in April 2016. The purpose of this program is to help entities reduce the cost of Network Infrastructure. This program and funding is available to all Schools and Libraries across the country with funding available through 2019. Despite that 2019 spending authority, this is not a guarantee that funds will remain available. Given the uncertainty in Washington, it has been recommended to use the funding as soon as possible.

Brown County received a Funding Commitment Decision Letter dated April 7, 2017 approving Brown County to be reimbursed \$176,302.

The total cost of the Network Infrastructure for the Library system is \$254,846. The USAC review team determined that \$220,377 was eligible for reimbursement. Since the Main Branch is located in the Green Bay Area Public School District, USAC will reimburse 80% of eligible costs which totals the \$176,302. **Amount: \$254,846**

17-44 This Parks Department budget adjustment is for 7 bike repair stations to be installed along the
Parks state trails and 1 will be installed at the Reforestation Camp. 7 of the stations will be paid for by
the Green Bay Chamber of Commerce and 1 will be funded by donations the Parks Department
has collected. **Amount: \$16,000**

17-48 This 2017 budget request is to increase federal grant revenue and related grant expenses to
Sheriff participate in a Homeland Security ALERT Technology Course grant (2066-HSW-02B-10788) that
provides funding for Brown County to host a technology in tactical operations training course.
Fiscal Impact: \$8,000 – Increase revenue and offsetting increase expense. **Amount: \$8,000**

and,

WHEREAS, these budget adjustments are necessary to ensure activities are
appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors
hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EDUCATION & RECREATION
COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Nicholson and seconded by Supervisor Lefebvre **"to adopt."**
Voice vote taken. Motion carried unanimously.

ATTACHMENTS TO RESOLUTION #10a

ON THE FOLLOWING PAGES

17-36

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

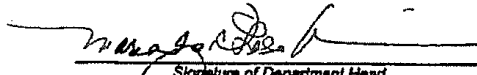
Justification for Budget Change:

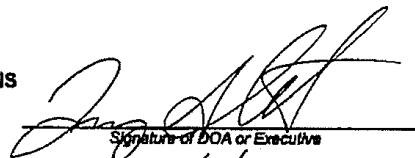
The Department of Children and Families Bureau of Child Support has provided Brown County Child Support with \$41,500 in grant funding for Access and Visitation services for our Fatherhood program/partnership in operation under another grant, Supporting Parents Supporting Kids. These funds must be used by the end of CY17. Future funding years will allow for a full twelve months to expend funds.

Amount: \$41,500

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.4302.007	State grant and aid revenue SPSK	41,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.5700	Contracted Services	41,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS


 Signature of Department Head
 Department: CHILD SUPPORT
 Date: 4/24/17


 Signature of BOA or Executive
 Date: 5/8/17

10a

Revised 2/3/17

17-51

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

Brown County applied for a Federal USAC E-rate Category 2 Funding Request in April 2016. The purpose of this program is to help entities reduce the cost of Network Infrastructure. This program and funding is available to all Schools and Libraries across the country with funding available through 2019. Despite that 2019 spending authority, this is not a guarantee that funds will remain available. Given the uncertainty in Washington, it has been recommended to use the funding as soon as possible.


Brown County received a Funding Commitment Decision Letter dated April 7, 2017 approving Brown County to be reimbursed \$176,302.

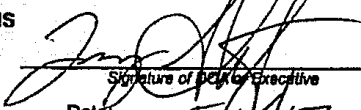
The total cost of the Network Infrastructure for the Library system is \$254,846. The USAC review team determined that \$220,377 was eligible for reimbursement. Since the Main Branch is located in the Green Bay Area Public School District, USAC will reimburse 80% of eligible costs which totals the \$176,302.

Amount: \$254,846

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.001.5300.003	Supplies – Technology	40,673
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.001.6110.020	Outlay – Equipment	214,173
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.001.6110.800	Outlay – Contra	214,173
<input checked="" type="checkbox"/>	<input type="checkbox"/>	710.022.4301	Federal Grant Revenue	176,302
<input type="checkbox"/>	<input checked="" type="checkbox"/>	710.022.3000	Unrestricted Fund Balance	78,544

AUTHORIZATIONS


 Signature of Department Head
 Department: Dept of Technology Services
 Date: 5/11/2017


 Signature of County Executive
 Date: 5/18/17

TRD
5/17

Revised 2/3/17

10a

17-44

BUDGET ADJUSTMENT REQUEST

Category

Approval Level

- | | |
|---|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) | Admin Committee |
| <input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 8 Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 Any allocation from the County's General Fund | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

This Parks Department budget adjustment is for 7 bike repair stations to be installed along the state trails and 1 will be installed at the Reforestation Camp . 7 of the stations will be paid for by the Green Bay Chamber of Commerce and 1 will be funded by donations the Parks Department has collected.

Amount: \$16,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.4901	Donations	2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.4901.900	Donations In-kind	12,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	124.062.063.5395	Equipment Non-outlay	14,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.092.001.5395	Equipment Non-outlay	2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.092.001.4901.900	Donations In-kind	2,000

AUTHORIZATIONS

Mark A. Kuntz
Signature of Department Head- Asst. Director

Department: Parks

Date: 05/15/17

[Signature]
Signature of DOA or Executive
Date: 5/18/17

Revised 2/3/17

100

17-48

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

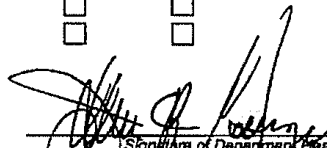
Justification for Budget Change:

This 2017 budget request is to increase federal grant revenue and related grant expenses to participate in a Homeland Security ALERT Technology Course grant (2066-HSW-02B-10788) that provides funding for Brown County to host a technology in tactical operations training course.

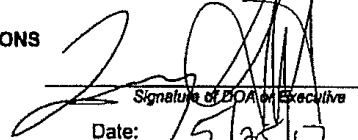
Fiscal Impact: \$8,000 – Increase revenue and offsetting increase expense

Amount: \$8,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal grant revenue	8,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel & Training	8,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: Public Safety
 Date: 05/25/17

AUTHORIZATIONS


 Signature of BOA Executive
 Date: 5/25/17

Revised 4/1/14

10a

(Item #10b was taken out of order after item #1.)

Administration and Executive Committees

No. 10c -- RESOLUTION RE: RECLASSIFICATION OF A CLERK/TYPIST I POSITION IN THE COUNTY CLERK'S DEPARTMENT TABLE OF ORGANIZATION.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Clerk's Department ("Department") table of organization currently includes a 0.40 FTE Clerk/Typist I position ("Position"); and

WHEREAS, the required duties and responsibilities of the Position have changed due to technology advancements in the Department. In addition, customer service needs have increased tremendously due to changes in election laws and the high volume of passport services; and,

WHEREAS, passport service demands have increased every year since 2004. The Department is currently processing over 3,400 applications annually resulting in over \$100,000 in passport revenue annually; and,

WHEREAS, the Department staff is cross trained so they can act to fulfill duties and responsibilities without delay. The advanced skills required to perform the duties and responsibilities of the Deputy County Clerk position require staff to act on behalf of the County Clerk in regard to marriage licenses, conducting elections, accepting and fulfilling public record requests, and records management; and,

WHEREAS, it was determined that the Position is performing duties more in line with the duties and responsibilities performed by the Deputy County Clerk position; and,

WHEREAS, the Human Resources Department in conjunction with the Department recommend the reclassification of 0.40 FTE Clerk/Typist I position in Pay Grade 19 to 0.50 FTE Deputy County Clerk (Services Clerk) position in Pay Grade 14 of the Classification and Compensation Plan; and

WHEREAS, the cost of this reclassification will be offset with passport revenue.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 0.40 FTE Clerk/Typist I position in Pay Grade 19 in the County Clerk's table of organization to 0.50 FTE Deputy County Clerk (Services Clerk) position in Pay Grade 14 of the Classification and Compensation Plan.

Budget Impact:
County Clerk's Department

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk/Typist I, PG 19	(0.40)	Deletion	\$(6,444)	\$(980)	\$(7,424)
Deputy County Clerk (Services Clerk), PG 14	0.50	Addition	\$10,421	\$ 5,629	\$ 16,050
Passport Revenue					\$ (8,626)
Partial Year Budget Impact (6 months)					\$ - 0 -

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk/Typist I, PG 19	(0.40)	Deletion	\$(12,888)	\$(1,960)	\$(14,848)
Deputy County Clerk (Services Clerk), PG 14	0.50	Addition	\$ 20,842	\$ 11,258	\$ 32,100
Passport Revenue					\$(17,252)
Annualized Budget Impact					\$ - 0 -

Fiscal Note: This resolution does not require an appropriation from the General Fund. Revenue received from passport processing fees will fully offset the increased expense.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by Human Resources
Final draft approved by Corporation Counsel

A motion was made by Supervisor Hoyer and seconded by Supervisor Kneiszel **"to adopt"**.
Voice vote taken with one Nay by Supervisor Van Dyck. Roll call vote then taken.

Roll Call Vote:

Ayes: Sieber, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Lund, Becker

Nayes: Kaster, Van Dyck

Abstain: ~~*Sieber~~

Excused: De Wane, Landwehr, Schadewald

*A motion was then made by Vice Chair Lund and seconded by Supervisor Gruszynski **“to allow Supervisor Sieber to change his vote from ‘Abstain’ to ‘Aye’ as he pressed the wrong button in error”**. Voice vote taken. Motion carried unanimously.

Motion carried.

ATTACHMENTS TO RESOLUTION #10c

ON THE FOLLOWING PAGES

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



KATHRYN ROELLICH

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: May 22, 2017
REQUEST TO: Administration Committee
MEETING DATE: June 7, 2017
REQUEST FROM: Kathryn Roellich
Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Reclassification of a Clerk/Typist I Position in the County Clerk's Department Table of Organization

ISSUE/BACKGROUND INFORMATION:

The 0.40 FTE Clerk/Typist I position in the County Clerk's Department is performing duties and responsibilities more aligned with the Deputy County Clerk position. In addition, customer service needs have increased tremendously due to changes in election laws and the high volume of passport services.

ACTION REQUESTED:

Reclassify 0.40 FTE Clerk/Typist I position in Pay Grade 19 to 0.50 FTE Deputy County Clerk position in Pay Grade 14 of the Classification and Compensation Plan.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$8,626 Partial Year / \$17,252 Annually
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? The cost will be offset with passport revenue.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10c

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: DEPUTY COUNTY CLERK (SERVICES CLERK)
REPORTS TO: COUNTY CLERK AND CHIEF DEPUTY CLERK
DEPARTMENT: COUNTY CLERK

JOB SUMMARY:

Coordinate and provide customer service for licensing passes and permits on a daily basis to the public; balance financial accounts, make bank deposits, and prepare financial reports; respond to inquiries and direct the public to appropriate resources in person, by phone and electronically. Performs various bookkeeping functions, administrative duties of a specialized nature which involves maintaining records and processing documents relating to financial transactions, licensing and permits, and elections. Conducts services for Spanish speaking customers.

ESSENTIAL DUTIES:

Perform counter/customer service duties. Complete required steps in processing transactions, inquiries or requests in accordance with local and state laws.

Answers questions regarding departmental regulations and policies, or refer inquiries to the proper official and/or department.

Analyzes, interprets and processes information of a complex nature contained in a variety of documents, forms, reports, etc. pertaining to the department in which employed.

Receives payments and accounts for monies handled.

Verifies reports; balances, tabulates, and records invoices, checks, vouchers, orders, receipts and other financial material on a daily basis.

Reconciles all cash drawer balances, replenishes monies, audits transactions, and deposit monies with the Treasurer's Office and bank.

Accepts claims and bids on behalf of the County.

Reviews legal documents, makes copies, enter data into computer programs and complies documents related to US Passports, Wisconsin Marriage Licensing, and Domestic Partnerships transactions.

Organizes and sets up files and spreadsheets for efficient records management.

Assist in election duties, follow required procedures, prepares materials, operates voting equipment, and makes recommendations for improvements and resolves pending issues.

Reviews and processes voter registrations, and enters voting activity into the Statewide Voter Registration System. Balances poll books and closes elections for reporting units

Serves Spanish speaking community; reviews and translates legal documents.

Coordinates and administers Brown County dog tag licensing with municipal treasurers, Brown County annual golf passes and gift certificates, Brown County boat launch annual passes, Brown County Emergency Alarm Permits, Wisconsin State Trail permits, and Wisconsin Child Labor Permits; balances accounts and prepares official reports.

100

NON-ESSENTIAL DUTIES:

Perform duties of the Communications Specialist and Elections Special as required.
Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

Office Computer
Camera
Elections Hardware and Software
Vitalchek Debit/Credit
General office equipment
MSOffice Software Suite
Laserfiche

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

Associate Degree including or supplemented by bookkeeping/accounting courses, plus three years managing cash transactions and performing customer service duties; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

Driver's License
US Passport Acceptance Agent Certification)
Notary Public – Ability to obtain.
Statewide Voter Registration System Certification

Knowledge, Skills and Abilities:

Knowledge of general office procedures and customer service standards.

Knowledge of MSOffice suite and ability to use software to create various documents and materials.

Ability to reference state statutes and interpret basic components.

Knowledge of election equipment, processes, state statutes, and reporting requirements.

Ability to prioritize work and duties to comply with required deadlines.

Ability to apply common sense understanding to carry out instructions furnished in written, oral or diagram form and seeks guidance to resolve problems and errors.

Possesses excellent listening skills, articulates information effectively, and provides precise instructions.

Ability to deal with problems calmly and effectively involving several concrete variables in standardized situations.

Demonstrated knowledge and ability in general office, book keeping and customer service standards.

Is detail oriented and makes critical decisions using judgment and logic regarding financial matters and legal documents.

Demonstrates good organizational skills and abilities and independently prioritize duties.

Ability to accurately edit and proof documents and reports.

100

Ability to accurately manage and process cash transactions and perform routine office math calculations using whole numbers, units of measure, common fractions, and decimals. Ability to compute rate, ratio, and percentages.

Ability to multi-task between customers and non-customer related duties.

Demonstrates initiative to seek out additional duties and responsibilities and assume leadership role in the absence of County Clerk and Deputy.

Ability to perform full data entry functions at a rate of 80 net keystrokes per minute.

Ability to establish and maintain effective working relationships with staff, governmental units, and the public.

Ability to communicate in English and Spanish orally and in writing.

Ability to exercise independent judgment and take responsibility for work.

Ensures confidentiality of information not subject to open records laws.

Ability to work the required hours of the position, election nights, and recounts.

Bilingual (Spanish speaking, reading and writing).

PHYSICAL DEMANDS:

Lifting 40 pounds maximum with frequent lifting and/or carrying of objects weighing up to 20 pounds. Intermittent standing, walking and sitting.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Communicating orally in a clear manner.

Occasional bending, twisting, and reaching.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised: May 2017

100

At this time, a motion was made by Supervisor Linssen and seconded by Supervisor Becker **“to suspend the rules and allow an interested party to speak”**. Voice vote taken. Motion carried unanimously.

Supervisor Clancy then introduced Kim Pahlow, who was in attendance, as the new Director of the Syble Hopp School.

A motion was made by Supervisor Nicholson and seconded by Supervisor Gruszynski **“to return to regular order of business”**. Voice vote taken. Motion carried unanimously.

Education & Recreation Committee

No. 10d -- RESOLUTION ADOPTING THE NORTHEASTERN WISCONSIN (NEW) ZOO & ADVENTURE PARK MASTER PLAN AND STRATEGIC PLAN 2017.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the current NEW Zoo Masterplan was developed in 2001 and has achieved its intended purpose for initial NEW Zoo development, but is now outdated; and

WHEREAS, the development of a new Master Plan and Strategic Plan for current and future development of the entire NEW Zoo & Adventure Park and surrounding Reforestation Camp property was needed; and

WHEREAS, the NEW Zoo & Adventure Park commissioned CLR Design and Shultz & Williams to develop a 10-20-year Master Plan, and a 5-year Strategic Plan, regarding the NEW Zoo & Adventure Park and the Reforestation Camp; and

WHEREAS, the combined Master Plan and Strategic Plan will now for the first time ever cover the entire 1,600-acre property, including the NEW Zoo, Adventure Park and Reforestation Camp; and

WHEREAS, the final Master Plan and Strategic Plan report represents the culmination of a six-month collaborative planning process to synthesize the long-term vision and development of the entire site; and

WHEREAS, the final Master Plan and Strategic Plan objectives are to: Unify the Adventure Park, NEW Zoo and Reforestation Camp Trails; Create THE Regional Destination for Wildlife Conservation Education & Adventure; Diversify Recreation for an Incredible Guest Experience; and Exemplify the Highest Standards of Animal Care; and

WHEREAS, the final Master Plan and Strategic Plan will establish a unified site fundraising plan and direction for our support organizations; and

WHEREAS, county adoption of a new Master Plan and Strategic Plan is required to obtain the desired Association of Zoos and Aquariums (AZA) accreditation; and

WHEREAS, the Brown County Education & Recreation Committee recommended approval of the Master Plan and Strategic Plan on May 25th, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Northeastern Wisconsin Zoo & Adventure Park 10-20-year Master Plan and 5-year Strategic Plan 2017 is hereby adopted by the Brown County Board of Supervisors.

Respectfully submitted,
EDUCATION & RECREATION
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by Zoo and Park Management Department
Approved by Corporation Counsel

Fiscal Impact: This resolution does not require an appropriation from the General Fund.

A motion was made by Supervisor Campbell and seconded by Supervisor Gruszynski **“to adopt”**. Voice vote taken. Motion carried unanimously.

ATTACHMENT TO RESOLUTION #10d
ON THE FOLLOWING PAGE

NEW ZOO

Brown County

4418 REFORESTATION ROAD
GREEN BAY, WISCONSIN 54313

PHONE (920) 662-2401 FAX (920) 434-4162
E-MAIL ANDERSON_NS@CO.BROWN.WI.US



NEIL S. ANDERSON

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04/25/2017
REQUEST TO: Education and Recreation Committee
MEETING DATE: 05/25/2017
REQUEST FROM: Neil Anderson

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Adopting the Northeastern Wisconsin Zoo & Adventure Park Master Plan & Strategic Plan 2017

ISSUE/BACKGROUND INFORMATION:

The plan is important to set the general future direction, development and fundraising efforts for the Northeastern Wisconsin Zoo & Adventure Park and Reforestation Camp. This is the first time the entire 1,600-acre property has been analyzed as one integrated entity.

ACTION REQUESTED:

Approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10d

Executive Committee

No. 10e -- ORDINANCE TO CREATE CHAPTER 43 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "PROPERTY ASSESSED CLEAN ENERGY FINANCING".

No. 10f -- PROPERTY ASSESSED CLEAN ENERGY (PACE) RESOLUTION

A motion was made by Vice Chair Lund and seconded by Supervisor Lefebvre **"to take items #10e and #10f together"**. Voice vote taken. Motion carried unanimously.

A motion was then made by Vice Chair Lund and seconded by Supervisor Hoyer **"to refer items #10e and #10f back to the Executive Committee"**. Voice vote taken with Supervisor Blom voting Nay. Roll call vote taken.

Roll Call Vote:

Ayes: Sieber, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Lund

Nayes: Blom, Becker

Excused: De Wane, Landwehr, Schadewald

Total Ayes: 21 Total Nayes: 2 Total Excused: 3

Motion carried.

No. 10g -- RESOLUTION IN SUPPORT OF LEGISLATION TO CLASSIFY COUNTY JAILERS AS PROTECTIVE OCCUPATION PARTICIPANTS (POPS) FOR WRS PURPOSES.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, under current law, County Jailers are not considered Protective Occupation Participants (POPs) for Wisconsin Retirement System (WRS) purposes, since their duties do not involve active law enforcement or active fire suppression or prevention; and

WHEREAS, as a result of not being classified as POPs, County Jailers have a higher minimum retirement age than POPs, and have a lower percentage multiplier used when calculating retirement benefits, which results in County Jailers receiving a lower Wisconsin Retirement System (WRS) retirement benefit than POPs receive; and

WHEREAS, the Public Safety Committee believes it is beneficial for legislation to be passed that allows for the classification of County Jailers as POPs; and

WHEREAS, the Public Safety Committee supports and approves of this Resolution, and desires that the Brown County Board of Supervisors approve of and pass this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Board of Supervisors encourages the Wisconsin State Legislature to draft and pass legislation that allows for the classification of County Jailers as POPs.

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the Brown County Clerk shall forward this resolution to Brown County's State Legislative Delegation for consideration.

Fiscal Note: This resolution may require an appropriation from the General Fund. The actual cost to carry out the resolution is \$5.06, and is within the existing 2017 Budget. If this proposal becomes law it will create a projected \$264,584.38 structural deficit in 2018, or require a prorated appropriation in 2017. This fiscal does not include a projected wage increase in 2018, or additional employees for the expansion of a new jail pod.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by Corporation Counsel
Approved by Corporation Counsel Office

A motion was made by Supervisor Zima and seconded by Supervisor Clancy **"to adopt."** Voice vote taken. Motion carried unanimously.

ATTACHMENTS TO RESOLUTION #10g
ON THE FOLLOWING PAGES

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



**JOHN R. GOSSAGE
SHERIFF**

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 6, 2017

REQUEST TO: Brown County Board of Supervisors

MEETING DATE: June 21, 2017

REQUEST FROM: Chief Deputy Todd Delain
Brown County Sheriff's Office

Per: Public Safety Committee Meeting of May 10, 2017

REQUEST TYPE: ☒ New resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION IN SUPPORT OF LEGISLATION TO CLASSIFY COUNTY JAILERS AS PROTECTIVE OCCUPATION PARTICIPANTS (POPs) FOR WRS PURPOSES

ISSUE/BACKGROUND INFORMATION: At the May 10, 2017 at the Public Safety Committee meeting a discussion occurred in reference to the resolution in support of the protective occupation participants (POP) for WRS purposes. The following motion was made and supported:

Motion made by Supervisor Zima, seconded by Supervisor Evans to approve with the amendment of adding a period under the Now, Therefore, Be it Resolved paragraph following the first POPs and delete the remainder of that paragraph which reads 'as long as said legislation results in no net increased costs to the county by requiring County Jailers classified as POPs to pay all additional employee costs resulting from their classification as POPs'. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Zima, seconded by Supervisor Evans to adopt as amended. Vote taken. **MOTION CARRIED UNANIMOUSLY**

ACTION REQUESTED:

Modification of the resolution as indicated in the motion made by Supervisor Zima and seconded by Supervisor Evans and which was unanimously passed by the Public Safety Committee.

109

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ **Yes** ☐ **No**

a. If yes, what is the amount of the impact? \$ Unknown

b. If part of a bigger project, what is the total amount of the project? \$ NO

c. Is it currently budgeted? ☐ **Yes** ☒ **No**

1. If yes, in which account? _____

2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

109

Human Services Committee

No. 10h -- RESOLUTION IN SUPPORT OF STATE FUNDING FOR COMMUNICABLE DISEASE CONTROL

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, neither Brown County nor the State of Wisconsin have a dedicated, stable funding source for infectious disease control and prevention; and

WHEREAS, a strong public health infrastructure is essential in a globalized world that provides great opportunity for the spread of infectious disease, but many local health departments across Wisconsin struggle to find sufficient resources to address this issue, making carrying out basic disease prevention functions a challenge; and

WHEREAS, diseases, such as Tuberculosis, Influenza, Measles, Pertussis, Hepatitis C, HIV/AIDS, Syphilis, Gonorrhea, and emerging diseases, such as Zika, Ebola, and Middle East Respiratory Syndrome, threaten individuals' health, safety, and general quality of life; and

WHEREAS, local health department communicable disease programs protect residents by investigating and controlling infectious diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected; and

WHEREAS, Public Health Departments have been successful in controlling infectious diseases through case reporting and involvement of public health staff regarding the referral of exposed persons for screening and prevention services; and

WHEREAS, communicable disease control is one of ten essential functions of the Public Health Department.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors urges the State Legislature to develop and enact bipartisan legislation that provides a dedicated, stable funding source for statewide comprehensive, sustainable, effective and evidence based communicable disease control and prevention programs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Brown County Board of Supervisors directs the County Clerk to forward this Resolution to the office of the Governor, Assembly Members and Senators representing Brown County, Members of the Joint Finance Committee, the Wisconsin Counties Association, the Department of Health Services Secretary, and to State Health Services.

Respectfully Submitted,
HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by: Human Services
Final Draft Approved by Corporation Counsel's Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. The estimated cost of the resolution is \$15.18 and is within the existing 2017 Budget.

A motion was made by Supervisor Brusky and seconded by Supervisor Hoyer **“to adopt”**.
Voice vote taken. Motion carried unanimously.

ATTACHMENT TO RESOLUTION #10h
ON THE FOLLOWING PAGE

HEALTH AND HUMAN SERVICES DEPARTMENT

Brown County

111 N. Jefferson St.
P.O. BOX 22188
GREEN BAY, WI 54305-2188

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: April 24, 2017
REQUEST TO: Human Services Committee
MEETING DATE: May 24, 2017
REQUEST FROM: Erik Pritzl
Human and Human Services Executive Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance
TITLE: Resolution Regarding the Support to Secure State Funding for Communicable Disease Control

ISSUE/BACKGROUND INFORMATION:

Currently there are no dedicated, stable funding sources to local health departments and boards for surveillance, investigation, control and prevention of communicable diseases under Wisconsin State Statutes. Emerging and existing communicable diseases threaten health security, the economy and quality of life for all Wisconsin citizens. The challenges presented by infectious disease are more complex than they were even a decade ago. New microbes and mutated versions of old ones are being discovered regularly, creating real threats to the United States – including Wisconsin – in today's globalized world.

ACTION REQUESTED:

That the Human Services Committee pass the attached resolution for the County Board's consideration in support of the request for additional funding to local health departments and boards, including Brown County Public Health, in the next State biennial budget.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$ 15.18 – cost of mailing to 33 individuals
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? County Clerks Budget
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10h

(Item #10i taken out of order after Item #2.)

Planning, Development & Transportation Committee

No. 10j -- **ORDINANCE TO AMEND SECTION 25.09 OF CHAPTER 25 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "CONVEYORS OF PUBLIC TRANSPORTATION".**

A motion was made by Vice Chair Lund and seconded by Supervisor Dantine "to refer ordinance back to Planning, Development and Transportation Committee". Voice vote taken. Motion carried unanimously.

Planning, Development & Transportation and Special Executive Committees

No. 10k -- **RESOLUTION AUTHORIZING THE SALE OF BAY PORT PROPERTY OWNED BY BROWN COUNTY TO TRIPLE P, INC. D/B/A PETERS CONCRETE COMPANY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Triple P, Inc., d/b/a Peters Concrete Company, (collectively "Buyer") is a Wisconsin Corporation and owner of real estate that sits adjacent to Brown County ("County") real estate that is located near the waters of Green Bay and has been utilized by the Brown County Port and Resource Recovery Department ("Department") for its Bayport Dredge Material Re-handling Facility; and

WHEREAS, Buyer desires to purchase by Quitclaim Deed approximately 1.7 acres of the aforementioned County real estate ("Bayport Property"), which is more fully described in the Quitclaim Deed attached hereto and incorporated herein by reference, for an amount equal to Ten Thousand Dollars (\$10,000.00) per acre, resulting in a total purchase price of \$17,000.00; and

WHEREAS, the Department has determined, based on the fair market value of the Property and its current use, that the sale of the Bayport Property would be beneficial to both the public and the County, and that the sale must be subject to the following terms:

- 1) Transfer must occur by quitclaim deed, meaning the County makes no warranty as to the title or condition of the Bayport Property at the time of its conveyance to the Buyer, and transfer must occur without any (other than nominal) expense to the County;
- 2) Transfer must occur with an environmental disclaimer/indemnification provision; and
- 3) The County must retain a fifteen foot easement for purposes of maintaining drainage ponds on the adjoining County property; and

WHEREAS, pursuant to Wis. Stat. § 59.52(6)(c), the County Board may, "*Direct the clerk to lease, sell or convey or contract to sell or convey any county property, not donated and*

required to be held for a special purpose, on terms that the board approves.”

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and approves of the sale of the Bayport Property to Triple P, Inc. d/b/a Peters Concrete Company, per Wis. Stats., § 59.52(6)(c), and as described above and in the attached Quitclaim Deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Final Draft Authored and Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. \$17,000 will be placed in the Harbor 217 Property Acquisition Revenue Fund.

A motion was made by Vice Chair Lund and seconded by Supervisor Erickson **“to adopt”**.
Voice vote taken. Motion carried unanimously.

ATTACHMENTS TO RESOLUTION #10k
ON THE FOLLOWING PAGES

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN HAEN

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 16, 2017
REQUEST TO: Planning, Development and Transportation Committee; and Executive Committee
MEETING DATE: 05-22-2017; and 06-21-2017
REQUEST FROM: Dean R. Haen, Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Sale of Property

ISSUE/BACKGROUND INFORMATION: Divesting unused property to Peter Concrete. Retaining an easement to periodically maintain sedimentation pond.

ACTION REQUESTED:

Approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

Is there a fiscal impact? ☒ Yes ☐ No

a. If yes, what is the amount of the impact? \$17,000

b. If part of a bigger project, what is the total amount of the project? \$ 0

c. Is it currently budgeted? ☐ Yes ☐ No

1. If yes, in which account?

2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10K

QUITCLAIM DEED

Document No.

For and in consideration of the sum of **SEVENTEEN THOUSAND AND 00/100 DOLLARS (\$17,000.00)** and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, BROWN COUNTY, a body corporate organized under the laws of Wisconsin with an address of 305 E. Walnut Street in Green Bay, Wisconsin 54305-3600 ("Grantor") and as the fee owner of the Real Property hereinafter described, by virtue of Wis. Stats., § 59.52(6) and Resolution of the Brown County Board of Supervisors u/d/o _____, does hereby sell, convey and quitclaim unto TRIPLE P, INC., d/b/a PETERS CONCRETE COMPANY, which is a Wisconsin corporation with its principal place of business located at 1516 Atkinson Drive in Green Bay, Wisconsin 54303 ("Grantee"), without warranty of title or implication as to its existence, quantity or quality and subject to the conditions/privileges hereinafter set forth, a fee simple conditional interest in the following described land ("Real Property") located and situated in the County of Brown, State of Wisconsin, to wit:

Recording Area

Name and Return Address

Dean Haen, Director
Brown County Port & Resource Recovery
2561 S. Broadway Street
Green Bay, Wisconsin 54304

Part of 6-6

Parcel Identification Number(s) (PIN)

This is NOT homestead property

A parcel of land located in part of Lot 1, of Certified Survey Map number 3994, recorded in Volume 23, Page 214, located in part of Lots 22 and 23 of the Fort Howard Military Reserve, Township 24 North, Range 20 East, City of Green Bay, Brown County, Wisconsin, described as follows:

Beginning on the south line of said Lot 1 at the northwest corner of Lot 2 of the Bay Port Industrial Center No. 1 Replat, A County Plat; thence S64°06'48"E along said south line 795.48 feet to the northeast corner of said Lot 2 said point also being the southwest corner of the lands described in document number 2723227; thence N26°29'11"E along the west line of said lands 70.26 feet; thence N60°25'37"W 754.31 feet; thence S45°59'23"W 126.46 feet to the point of beginning. Containing 73,694 square feet [1.69 acres] more or less. Subject to all easements, covenants and restrictions of record.

Grantor reserving therefrom an easement over and across the northerly 15 feet of said parcel for purposes of maintaining, repairing, reconstructing or replacing ponds on Grantor's adjoining property.

TRANSFER FEE EXEMPT: Section 77.25(2), Wis. Stats.

10K

TO HAVE AND TO HOLD the said premises as above described, with the hereditaments and appurtenances unto said Grantee, its heirs and assigns forever.

The Grantee does herewith agree to the following conditions and privileges granted herein.

1. Grantee hereby acknowledges that Grantor expressly disclaims and negates any representations or warranties of any kind, express or implied, relating to the condition, merchantability or fitness for a particular purpose of the Real Property or any improvements thereon, it being the intention of Grantor and Grantee that the Real Property and any improvements thereon be conveyed "AS IS", in their present condition and state of repair; that Grantee has made or caused to be made such inspections as it deems appropriate and necessary; and that by proceeding to close and consummate this transaction, Grantee shall rely exclusively on its investigation, examination, and inspection and not on any warranty or representation of Grantor or any of Grantor's agents. Further, Grantee will defend and indemnify Grantor and hold Grantor harmless from and against all loss, liability, damage and expense, including reasonable attorney's fee, suffered or incurred under or on account of the environmental protection laws or any similar laws or regulations as a result of: (1) the presence of any hazardous materials or asbestos or the threat of these affecting the Real Property, whether or not they originate or emanate from the Real Property or any contiguous real estate, including any loss of value of the Real Property from the appraised value of the Real Property as of the date of this conveyance, as a result of the foregoing; and (2) any other matter affecting the Real Property within the jurisdiction of the Environmental Protection Agency, any other federal agency, or any state or local environmental agency.

2. This conveyance is made subject to all easements, rights-of-way, streets, roadways, covenants, conditions, encroachments, reservations and restrictions of whatever nature and whether or not of record or which may be discovered upon reasonable examination of the Real Property.

3. Both Grantor and Grantee acknowledge and agree that this conveyance will occur absent the pro-ration of any taxes or assessments, if either is applicable to the Real Property, at the time of closing, and further agree that the Grantor will convey the Real Property by said Quitclaim Deed and that Grantee will require neither a title insurance policy; an abstract of title or a survey of the Real Property in advance of closing or contingent upon said closing.

The undersigned has set her hand and seal as County Clerk for Brown County, under authority and by virtue of Section 59.52(6), Wis. Stats., and Section 66.40m Wis. Stats.

10k

BROWN COUNTY, WISCONSIN

Sandy Juno,
Brown County Clerk

STATE OF WISCONSIN)
)
COUNTY OF BROWN)

Personally came before me on this _____ day of _____, 2017, the above named Sandy Juno, Brown County Clerk, to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires:

Notary Public

BROWN COUNTY, WISCONSIN

Troy Streckenbach
Brown County Executive

STATE OF WISCONSIN)
)
COUNTY OF BROWN)

Personally came before me on this _____ day of _____, 2017, the above named Troy Streckenbach, Brown County Executive, to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires:

Notary Public

10K

GRANTOR: Brown County
Brown County Port and Resource Recovery
P.O. Box 23600
Green Bay, WI 54305-3600

GRANTEE: Triple P, Inc., d/b/a Peters Concrete Company
1516 Atkinson Drive
Green Bay, WI 54303-3799

IN WITNESS WHEREOF, Triple P, Inc., d/b/a Peters Concrete Company accepted the above terms in their entirety and by virtue of the signature of an officer of Triple P, Inc., d/b/a Peters Concrete Company, as authorized by Triple P, Inc., along with its corporate seal to be hereunto affixed this ____ day of _____, 2017.

Triple P, Inc., d/b/a Peters Concrete Company

By: _____
James Peters, Jr.

STATE OF WISCONSIN)
)
COUNTY OF BROWN)

Personally came before me on this _____ day of _____, 2017, the above named James Peters, Jr., to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public

My Commission Expires:

10k

Public Safety and Executive Committees

No. 10I. -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION FOR THE DISTRICT ATTORNEY'S OFFICE SPECIAL PROSECUTOR POSITION.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in 2014 the Brown County Board of Supervisors agreed to provide funding to the District Attorney's Office ("Department") for the purpose of addressing the significant backlog of cases in the Department. The funds were provided in the form of an annual budget increase for the purpose of contracting with an attorney to address the backlog issue. It was the hope of the Brown County Board of Supervisors, and the District Attorney, that the State of Wisconsin would act in the near future to address the substantial prosecutor shortfall throughout the state, but that did not occur, and currently in Brown County the Department is more than eleven (11) attorneys short of the staffing level needed, according to the state's own analysis; and,

WHEREAS, in 2017, the Internal Revenue Service conducted an audit of Brown County. One of the issues identified in the audit was that, according to the IRS, the attorney working for the Department on a contract basis should be properly classified as an employee. This determination was made based largely on the nature of the work performed, the requirement that ultimate discretion for key decisions lies with the District Attorney, the contract attorney is housed in the Department and utilizes equipment and software provide by the Department, and the contract attorney does not have malpractice insurance because any potential errors in professional activities would be covered by prosecutorial immunity. There isn't a work-around for these issues, as each are necessary in order for the attorney to effectively complete his/her work; and,

WHEREAS, the Department has submitted a request to add a Special Prosecutor position to their table of organization to address the concerns raised by the IRS during its audit. The Department continues to face a tremendous shortfall in staffing from the State of Wisconsin. While the Department understands that staffing attorneys for the Department is the obligation of the State of Wisconsin, this staffing crisis strongly affects public safety, which is a core function of government. Further, the staffing shortage in the Department creates efficiency issues for several other departments, including the Sheriff's Department, the Jail, and the Courts; and,

WHEREAS, the Human Resources Department in conjunction with the Department recommend the addition of 1.00 FTE Special Prosecutor position to the District Attorney's table of organization in Pay Grade 13 of the Classification and Compensation Plan effective July 1, 2017; and

WHEREAS, the cost will be offset by Professional Services funds budgeted for an attorney and a transfer from the Supplies - Office account.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the addition of a 1.00 FTE Special Prosecutor position to the District Attorney's table of organization in Pay Grade 13 of the Classification and Compensation Plan effective July 1, 2017 is hereby approved.

Budget Impact:

District Attorney's Office

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Special Prosecutor, PG 13	1.00	Addition	\$24,877	\$8,690	\$ 33,567
Professional Services Funds					\$(30,200)
Transfer from Supplies - Office Account					\$(3,367)
Partial Year Budget Impact (6 months)					\$ - 0 -

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Special Prosecutor, PG 13	1.00	Addition	\$ 49,754	\$17,380	\$ 67,134
Professional Services Funds					\$(52,000)
Annualized Budget Impact					\$ 15,134

Fiscal Note: This resolution does not require an appropriation from the general fund in 2017. The majority of the 2017 expense will be offset by a transfer of funds from Professional Services currently used to fund an attorney working on a contract basis. The remainder will be transferred from Supplies-Office account. This resolution creates a structural deficit of \$15,134 for the 2018 Budget.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/26/2017

Authored by Human Resources
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Clancy and seconded by Vice Chair Lund **“to adopt”**. Voice vote taken. Motion carried unanimously.

ATTACHMENTS TO RESOLUTION #10I
ON THE FOLLOWING PAGES

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



KATHRYN ROELLICH

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: May 23, 2017
REQUEST TO: Public Safety Committee & Executive Committee
MEETING DATE: June 7, 2017 & June 12, 2017, respectively
REQUEST FROM: Kathryn Roellich
Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Change in Table of Organization for the District Attorney's Office
Special Prosecutor Position

ISSUE/BACKGROUND INFORMATION:

The District Attorney's Office currently has Contracted Services funds that were approved to obtain a contracted attorney to assist with the significant backlog of cases. As a result of an audit conducted by the Internal Revenue Service, the contracted attorney should be properly classified as an employee. The District Attorney's Office has requested to add 1.00 FTE Special Prosecutor position to its table of organization to address the findings of the audit and to continue to assist with the backlog of cases.

ACTION REQUESTED:

Add 1.00 FTE Special Prosecutor position in Pay Grade 13 of the Classification and Compensation Plan.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? Partially funded by Professional Services
100.024.001.5708, remainder will be funded by a transfer from Supplies Office account
5300.001.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

101

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: SPECIAL PROSECUTOR
REPORTS TO: DISTRICT ATTORNEY
DEPARTMENT: DISTRICT ATTORNEY

JOB SUMMARY:

Prosecutes and defends all actions, applications or motions, civil or criminal, in the Brown County Courts which the state is interested in or a party to.

ESSENTIAL DUTIES:

Drafts and reviews complaints, motions, subpoenas, search warrants and other legal documents pursuant to representing the state and county in legal matters.

Ensures all victims and witnesses of a crime are treated with dignity, respect, courtesy and sensitivity in protecting their rights as they encounter the criminal justice system.

Advises law enforcement agencies in an emergency as required.

Provides education on an on-going basis regarding the current status of criminal law as required.

Serves at the pleasure of the district attorney while representing the state and county in legal matters in the Brown County Courts.

Maintains and upgrades professional knowledge, skills, and development by attending seminars and training programs and reading trade and professional journals and publications.

Attends and participates in any drug court developed in Brown County.

NON-ESSENTIAL DUTIES:

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

General office equipment
Computer

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

Law Degree from an accredited school of law, plus one year experience in the practice of law; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

Certificate of Admission to the Bar of the State of Wisconsin

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Knowledge, Skills and Abilities:

Knowledge of county, state and common law.

Knowledge of judicial procedures and rules of evidence.

Knowledge of established precedents and source of legal reference.

Knowledge of and ability to utilize a computer and the required software.

Skills and abilities to perform the functions required of a legal official.

Ability to obtain and maintain efficient performance of job tasks relating to criminal law.

Ability to understand and apply legal principles and to communicate opinions to decision makers.

Ability to achieve and maintain continuing education to meet requirements of practicing attorneys.

Ability to analyze and prepare a variety of legal documents.

Ability to conduct research on legal problems and prepare cases.

Ability to communicate effectively both orally and in writing.

Ability to establish and maintain effective working relationships with associates, peers, officials, and the public.

Ability to utilize prudent and fair judgment in the exercise of discretionary decisions.

Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 20 pounds maximum with frequent lifting and/or carrying of objects weighing up to 10 pounds.

Intermittent standing and walking; frequent sitting.

Using hand(s)/feet for repetitive single grasping, fine manipulation and pushing and pulling.

Occasional bending, twisting, squatting and reaching.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Reviewed: 05/20/17

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No. 11 -- CLOSED SESSION – None.

No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 12a -- FROM SUPERVISOR VAN DYCK: AMEND THE DEBT REDUCTION INFRASTRUCTURE AND PROPERTY TAX RELIEF PLAN RESOLUTION (SALES TAX ORDINANCE) TO INCLUDE LANGUAGE THAT CLARIFIES THAT THE ½% SALES TAX ENDS AS SOON AS SUFFICIENT SALES TAX FUNDS ARE COLLECTED TO PAY FOR IDENTIFIED AND APPROVED PROJECTS OR \$147 MILLION, WHICHEVER COMES FIRST.

Referred to Executive Committee.

No. 12b -- FROM SUPERVISOR EVANS: (Information not received from Supervisor Evans for this Late Communication.)

No. 13 -- BILLS OVER \$5,000 FOR PERIOD ENDING MAY 31, 2017.

A motion was made by Supervisor Clancy and seconded by Supervisor Kneiszel “**to pay the bills for period ending May 31, 2017.**” Voice vote taken. Motion carried unanimously.

No. 14 -- CLOSING ROLL CALL - 23 Supervisors were present and 3 Supervisors were excused.

No. 15 -- ADJOURNMENT TO WEDNESDAY, JULY 19, 2017 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Dantinne and seconded by Supervisor Gruszynski “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 10:07 p.m.

/s/ Justin W. Schmit for Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk

**HANDOUTS PRESENTED BY PUBLIC DURING COMMENTS FROM THE PUBLIC
ON THE FOLLOWING PAGES**

Resolutions and/or Letters Opposing the Back Forty Project as of June 15, 2017

Local Units of Government

Marinette County, Wisconsin
City of Peshtigo, Wisconsin
Town of Wagner, Wisconsin
Town of Porterfield, Wisconsin
Menominee Indian Tribe of Wisconsin
Oneida Nation of Wisconsin
Red Cliff Band of Ojibwe, Wisconsin
Keweenaw Bay Indian Community of Michigan
Chippewa Ottawa Resource Authority of Michigan

Intertribal Organizations

National Indian Education Association
National Indian Gaming Association
Midwest Alliance of Sovereign Tribes (MAST)
United Tribes of Michigan
Wisconsin Indian Education Association

Environmental, Sportfishing, Faith Organizations

American Rivers
Clean Water Action Council
Save the Wild U.P. (SWUP)
River Alliance of Wisconsin
Wisconsin Resources Protection Council
International Federation of Fly Fishers
Wisconsin Smallmouth Alliance, Ltd.
Northern Illinois Fly Tyers
Dupage Rivers Fly Tyers
Badger Fly Fishers
M&M Great Lakes Sport Fisherman
Dominican Sisters of Sinsinawa, Wisconsin

REID J. RIBBLE
8TH DISTRICT, WISCONSIN

1513 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
PHONE (202) 225-5665

DISTRICT OFFICES
333 WEST COLLEGE AVENUE
APPLETON, WI 54911
PHONE (920) 380-0061
FAX (920) 380-0051
550 N. MILITARY AVENUE
SUITE 4B
GREEN BAY, WI 54303
PHONE (920) 471-1950



Congress of the United States
House of Representatives

COMMITTEE ON FOREIGN AFFAIRS
SUBCOMMITTEES:
EUROPE, EURASIA, AND EMERGING THREATS
VICE CHAIRMAN
TERRORISM, NONPROLIFERATION, AND INMIGRATION

COMMITTEE ON TRANSPORTATION
AND INFRASTRUCTURE
SUBCOMMITTEES:
AVIATION
HIGHWAYS AND TRANSIT
WATER RESOURCES AND ENVIRONMENT

October 27, 2016

Jeff Budish
N3415 Rehms Road
Peshtigo, WI 54157-9619

Dear Jeff,

Thank you for contacting me about contamination of drinking water. I appreciate you reaching out to me about this important issue.

I share your concerns about the quality of drinking water in Wisconsin. I ran for Congress because I was unhappy with the direction our country was heading. I wanted to ensure that my generation would leave my young grandchildren with a better world than I had growing up. I ran to make sure that they would inherit not only a healthier fiscal system, but a healthier planet as well.

I recently voted in support of the Safe Drinking Water Act Improved Compliance Awareness Act (H.R. 4470). This bill requires water systems to notify customers, the state, and Environmental Protection Agency of lead levels exceeding federal standards. H.R. 4470 passed the House of Representatives by a vote of 416-2 and is awaiting further action in the Senate. Should additional water quality legislation come before the House in the coming months, I will keep your concerns in mind.

I am thankful you made your voice heard and hope that you continue to do so. Our nation and our government are stronger when citizens are willing to engage with one another on the important issues.

Sincerely,

Reid J. Ribble
Member of Congress

P.S. To stay informed on this and other important issues, sign up to receive my e-newsletter, and please follow me on Facebook and Twitter.

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WISCONSIN STATE SENATE

DAVE HANSEN

SENATOR – 30TH DISTRICT

State Capitol P.O. Box 7882 Madison, Wisconsin 53707-7882 Phone: (608) 266-5670

October 28, 2016

Jeffery Budish
N3415 Rehms Rd
Peshtigo, WI 54157-9619

Dear Jeffery,

Thank you for contacting me with your concerns regarding the Aquila Resources' Back Forty Project, an open pit sulfide mine proposed for the bank of the Menominee River.

I wanted to share with you a letter I and my Senate colleagues recently sent to the Michigan Department of Environmental Quality (MDEQ) outlining our concerns.

I would also urge you to join with your neighbors and contact the Michigan DEQ to express your concerns with this mine. The State of Michigan is taking written comments until November 2nd. You can mail comments to MDEQ Back Forty Mine Comments, Office of Oil, Gas, and Minerals, 1504 West Washington Street, Marquette, Michigan, 49855; or by email to Joe Maki: makij3@michigan.gov

You may also want to contact Governor Walker at (608) 266-1212 to request that he petition the federal EPA to look into air and water quality safeguards as this mine moves forward. Additionally, you might also want to contact your state representative, John Nygren, (toll-free) at 1-888-534-0089 to let him know of your concerns with this project.

Thank you again for contacting me regarding your opposition to the Aquila Resources' Back Forty Project. If you have additional comments or questions please let me know. I can be reached toll-free, at (866) 221-9395.

Sincerely,


Dave Hansen
State Senator

DH:jjw

enclosure

Toll-Free: 1-866-221-9395 Fax: (608) 267-6791 E-mail: sen.hansen@legis.wi.gov Web: www.senatorhansen.com



WISCONSIN STATE SENATE

P. O. Box 7882 Madison, WI 53707-7882

October 27, 2016

Michigan Department of Environmental Quality (MDEQ)
Office of Oil, Gas, and Minerals
1504 West Washington Street
Marquette, MI 49855

Dear MDEQ,

We are writing today to express our concerns with and opposition to the Aquila Resources' Back Forty Project, an open pit sulfide mine proposed for the bank of the Menominee River.

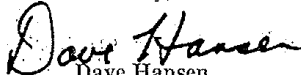
We're concerned that an open pit sulfide mine, as proposed by Aquila Resources, could threaten the endangered Lake Sturgeon and native freshwater mussels. The mine would also threaten our area's tourism industry and local property values.

Additionally, this mine poses a cultural threat as this is the ancient burial ground of the Menominee Tribe of Wisconsin.

Aquila's Back Forty, 800 foot deep open pit mine would be constructed 100 feet from the Menominee River bank which raises serious danger in the case of flooding. Any accident and resulting contamination would threaten the Menominee River's fish population and recreational fishing, especially the threatened Lake Sturgeon. After years of investment and collaborative effort on sturgeon habitat restoration by Michigan and Wisconsin Departments of Natural Resources, federal agencies, fishing clubs and environmental groups, we cannot afford to risk destroying this outstanding resource for short term gains.

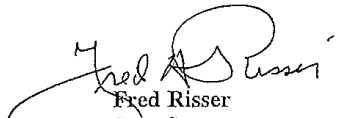
For these reasons, we request that you delay the permit process to give government officials from both Michigan and Wisconsin time to respond to concerns raised by the public.

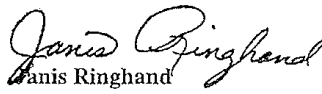
Sincerely,


Dave Hansen
State Senator


Jon Erpenbach
State Senator


Tim Carpenter
State Senator


Fred Risser
State Senator


Janis Ringhand
State Senator



WISCONSIN LEGISLATURE

P.O. Box 7882 Madison, WI 53707-7882

June 21, 2017

Members, Brown County Board
305 East Walnut Street
Green Bay, WI 54301

Dear County Supervisors,

We respectfully request that the Brown County Board adopt the resolution in opposition to the Aquila "Back Forty" mine that has been proposed in the Upper Peninsula immediately across our border along the Menominee River.

We are concerned that the issues raised by Wisconsin residents living across the river and along Green Bay have not been adequately addressed by the Michigan Department of Environmental Quality. As a result we believe the mine poses an imminent threat to Wisconsin's natural resources including numerous lakes, streams and Green Bay as well as our drinking water and the countless small business owners and their employees whose livelihood depend on clean water in all its forms.


Among our concerns is the mine's proposed location just 150 feet from the Menominee River and the potential for sulfuric acid and arsenic to leech into the bay and groundwater putting at risk the health of thousands of area residents who rely on them for their drinking water.

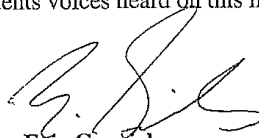
We are also concerned that the mine could jeopardize the success of a years-long cooperative effort between the states of Wisconsin and Michigan as well as the federal government and numerous fishing and environmental groups to restore the Sturgeon population

Just as important is the need to protect the cultural heritage of all who live here. The Aquila mine could harm the culture of the Menominee Indian Tribe including the possible destruction of garden mounds along the Menominee River which have been cited as "the northernmost occurrence of ridge field agriculture." Once this part of our history is lost it is gone forever,

Given the proximity of the proposed mine to our state's shared border and its potential impact on Green Bay and our state's natural and cultural resources, we are opposed to the Aquila mine and urge you to join us in helping make our constituents voices heard on this matter.

Respectfully,


Dave Hansen
State Senator


Eric Genrich
State Representative